

D-8264②

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch. *Stitch,*

REPORT

Date January 8, 19 37

Subject (in full) ANWAR CHAUL; communication from British Consulate-General.

Made by D.P.S. Henchman

Forwarded by *Chen & H. K.*

With reference to the attached communication I have to
state that there is nothing in Police Records relevant to Anwar
Chaul, Iraqui national.

D. P. S.

D. P. S.

D.C. (Special Branch).

8000
January 9

37.

Sir,

I have the honour to acknowledge receipt
of your letter dated January 7, 1937, and in reply,
to forward herewith a certificate of character in
respect of Mr. Anwar Chaoul.

I have the honour to be,

Sir,

Your obedient servant,

180
Commissioner of Police.

H.B.M. Consul-General,

H.B.M. Consulate-General,

Shanghai.

m3

January

9

37.

TO WHOM IT MAY CONCERN.

This is to certify that there is nothing detrimental to the character of Mr. Anwar Chacoul in the records of the Shanghai Municipal Police.

Commissioner of Police.

mB.

117
REGISTRY
BRITISH CONSULATE-GENERAL,
P.O. BOX 269, SHANGHAI.

7th January 1937
L. POLICE.
OF SHANGHAI
AD C 8007 /
Date 11 / 1 / 37

Sir,

Mr. Anwar Chaoul, an Iraqi national who arrived in Shanghai in the s.s. "Chichibu Maru" on August 20th last year and left again for America in the s.s. "President Jackson" on October 11th, is required by the American authorities to furnish a Police certificate covering the period of his stay in Shanghai.

I have the honour to request the issue of such a certificate which may be forwarded to me for transmission to the appropriate authorities.

I have the honour to be,

Sir,

Your obedient servant,


Consul-General.

The Commissioner of Police,
SHANGHAI.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Shanghai*

REPORT

Date January 12, 1937

Subject Communication dated 6-1-37 from the "Council of the United Russian Public Organization of Shanghai" (SORO) concerning Mrs L. A. Bard.

Made by D. S. I. Prokofiev.

Forwarded by *Prokofiev*

Mrs Lia Kuvimovna Bard, Russian of Jewish origin, was born on December 15, 1888 at Sebastopol, Russia. She first arrived in Shanghai from Harbin on February 23, 1936 in the S.S. "Dairen Maru". and has since been residing in this city with the exception of the period from July to August 31, 1936 when she was absent to Harbin.

From the Alien Passport Declaration Form she filled up prior to disembarking it appears that she was in possession of emigrant's passport No 145 issued on 12-2-36 at Harbin. In Shanghai she registered with the Public Safety Bureau through the medium of the "Council of the United Russian Public Organization" (SORO) on the date of her arrival.

It is reported that Mrs Bard's husband, M. Bard, a merchant, passed through Shanghai early in 1936 en route from Harbin to Argentina. She has two sons: Leo M. Bard, proprietor of the Bard & Co, Opticians, 1159 Suboling Well Road, and Solomon M. Bard, 20, who is reported to be in Hongkong at present, where he continues his education. Mrs Bard's brother, D. Frumson, a musician, has been employed with the S.M.C. Orchestra for the past four years.

Nothing detrimental is known in this office regarding the Bard family either politically or criminally.

D. S. I. Prokofiev
D. S. I.

D.C. (Special Branch)

January

13

37.

General Th. Cleboff,
Chairman,
The Council of the United Russian
Public Organization.

Sir,

with reference to your letter dated
January 6, 1937, I enclose herewith a certificate
of character in respect of Mrs. Lia Ruvimovna Bard.

I am, Sir,

Your obedient servant,

(Bd. F. W. ...)

Commissioner of Police.

MB

14 8007
January

13

37.

TO WHOM IT MAY CONCERN.

This is to certify that there is
nothing detrimental to the character of
Mrs. Lie Ruvimovna Bard in the records of
the Shanghai Municipal Police.

(Sd.) J. W. Gerrard.

Commissioner of Police.

Ref. No. 24.



СОВЕТЪ ОБЪЕДИНЕННОЙ РУССКОЙ ОРГАНИЗАЦИИ ГОРОДА ШАНХАЙ

THE COUNCIL OF THE UNITED RUSSIAN PUBLIC ORGANIZATION OF SHANGHAI,

8, AVE. DUBAIL

TELEPHONE: 82678

REGISTERED AT THE BUREAU OF SOCIAL AFFAIRS, CITY GOVERNMENT OF GREAT SHANGHAI.
JANUARY 10, 1933 (ORDER NO. 7528).

No	C 606 / 18
Date	21 / 1 / 37

案備部黨市市
局會社海上海

上海俄僑公共聯合會
電話八二六七八號

Shanghai, January 5th 1937.

Berrard, P.M.G.I. .

Commissioner of Police,

Shanghai Municipal Council.

No	C 606 / 18
Date	21 / 1 / 37

P R E S E N T.

Sir,

This Council has the honour to recommend Mrs. Lia Ruvimovna B A R D, a Russian emigrant duly registered with this Council.

Mrs. I. R. Bard is personally known to this Council as an honest and law-abiding member of Russian Community at Shanghai, having no connection with any subversive political party and deserving every encouragement in her lawful pursuits.

In view of the above the Council beg to request that she be granted CERTIFICATE OF GOOD CONDUCT for presentation to the Authority of Argentina.

The Council express the hope that his request will recieve your favorable consideration.

Yours very respectfully,

(Th. Glebor)

Chairman.

*Consulate General
de la
Republica Argentina.*

Kobe, October 21st 1936.

Bard & Co.,
1159 Bubblig Well Road.
Shanghai.

Dear Sir:

We are in receipt of yours dated on the 21st, Oct.,
inquiring the way to enter in Argentina.

As I just been appointed here I am not yet well
informed about if your family is registred in this General
Consulate but any how, when your mother will come here we will
do our best for her.

Your certificate issued by Harbin Police is not good
now as it is already cancel because is dated on the 17th.
February 1936, so is got more than six months old; any one of
yours wants to travel to Argentina needs NEW CERTIFICATE FROM
THE POLICE.

Yours very truly.

Enrique Moss
Argentine Consul.

FB/st.

SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch. Station,

REPORT

Date February 7, 1937.

Subject... Communication dated February 4, 1937 from the German Consulate
General regarding one Franz Peter RABINOWITZ.

Made by... J. A. Little. Forwarded by... J. Byrne L. S. I.

There is nothing in Police records to the detriment
of Mr. Franz Peter RABINOWITZ, a German born on March 10,
1914 at Breslau, from a criminal, political or moral angle.

Inquiries conducted in circles frequented by the
gentleman in question indicate that he is a young man of
good standing and irreproachable conduct.

J. A. Little

D. S.

D.C. (Special Branch).

8007 / 13
8 2 37

February

6

37.

Consul-General for Germany,
Shanghai.

Sir,

I have the honour to acknowledge
receipt of your letter dated 4th February, 1937,
and in reply, to forward herewith a certificate
of character in respect of Mr. Franz Peter Rabinowitz.

I have the honour to be,

Sir,

Your obedient servant,

JOSEPH W. C. ...
Commissioner of Police.

mb

8/2

February

6

37.

TO HONOR IT MAY CONCERN.

This is to certify that there is nothing
detrimental to the character of Mr. Franz Peter
Rabinowitz in the records of the Shanghai Municipal
Police.

Commissioner of Police.

MB

Franz-Peter Rabbinowitz

c/O. H. RABBINOWITZ

ATTORNEY-AT-LAW

TEL. 19300

SHANGHAI, January 29, 1937
~~142 Museum Road, Apt. 48~~
142 Museum Road, Apt. 48

The Commissioner of Police,
S.M.P. Headquarters,
Shanghai.

Dear Sir:-

In order to get the Landing Permit for Immigration to Australia
I need a Clearance Certificate issued by the Shanghai Police.

I was born in Breslau (Germany) on March 18, 1914.

I am German with German Passport.

I have been residing in Shanghai since Autumn 1934 when I came
from France where I have been living for about 2 years.

You would oblige me very much by issuing the Certificate which
I need.

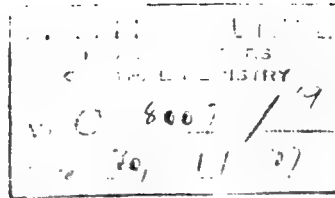
Thanking you in anticipation,

I remain, dear Sir,

Yours obedient servant,

Franz-Peter Rabbinowitz





January 30, 37.

Franz-Peter Rabinowitz, Esq.,
c/o Mr. J.H. Rabinowitz,
Attorney-At-Law,
142 Museum Road.

Dear Sir,

I have to acknowledge receipt of your letter dated January 29, 1937, and in reply have to inform you that the certificate you require can only be issued at the instance and on the request of your Consular Authorities.

Yours faithfully,

Personal Assistant
to Commissioner of Police.

KMC

843-11

Deutsches Generalkonsulat
Shanghai

Shanghai, 4th February 1937.

Telegram-Adresse: "Consulgerman"

Sir,

The German Citizen, Mr. Franz Peter Rabirowitz, born March 19th 1914 in Breslau, who has been residing in Shanghai since December 1934, intends to emigrate to Australia and needs for this purpose a certificate of character.

I should be obliged if you would kindly issue this document accordingly. Nothing unfavourable is known about Mr. Rabirowitz at this Consulate General.

I have the honour to be,

Sir,

Your obedient servant

Consul General for Germany.

F. W. Gerrard Esq.

Commissioner

Shanghai Municipal Police

Shanghai

mb
-55-1937

February 6

37.

TO WHOM IT MAY CONCERN.

This is to certify that there is nothing detrimental to the character of Mr. Franz Peter Rabinowitz in the records of the Shanghai Municipal Police.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch, Station,

REPORT

Date February 1, 1937.

Subject Communication dated January 29, 1937 from the German Consulate.

General regarding one Franz Thomas LISLAUER.

Made by D. S. Pitts.

Forwarded by

J. Hoyle

No. C. 907 / 40

Date 2-3-37

There is no record in Police Headquarters to the detriment of F. Franz Thomas LISLAUER, a German born on May 1, 1919 at Berlin-Charlottenburg, from a criminal, political or moral angle. Inquiries conducted in circles frequented by the gentleman in question indicate that he is a youth of good standing and irreproachable conduct.

Da Pitts.

D. S.

D.S. (Special Branch).

February 1,

37.

Consul General for Germany,
Shanghai.

Sir,

Further to this office letter No. C.8007/20,
dated February 1, 1937, I have the honour to forward
herewith a certificate of character in respect of Mr.
Franz Thomas LISSAUER.

I have the honour to be,

Sir,

Your obedient servant,

Deputy Commissioner in Charge.

CHY/

February 1,

37.

TO WHOM IT MAY CONCERN

This is to certify that there is nothing detrimental to the character of Mr. Franz Thomas LISMAUER in the records of the Shanghai Municipal Police.

Deputy Commissioner in Charge.

Deutsches Generalkonsulat
Shanghai

Telegramm-Adresse "Consulgerma"

Shanghai, 29th January 1937.

Sir,

The German citizen, Mr. Franz Thomas Lissauer, born May 1st 1919 in Berlin-Charlottenburg, who has been in Shanghai since February 1933 and who is employed by Messrs. Helling & Clouth, 130 Yuenmingsuen Road, intends to emigrate to Brazil and needs for this purpose a Certificate of Conduct.

I should be much obliged if you would kindly issue this paper accordingly. Nothing unfavourable is known about Mr. Lissauer at this office.

I have the honour to be,

Sir,

Your obedient servant

[Signature]
Consul General for Germany.

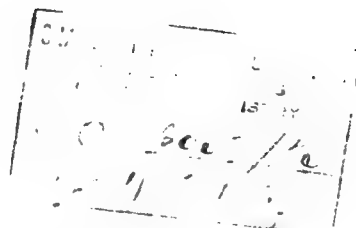
H. W. Gerrard Esq.

Commissioner

Shanghai Municipal Police

Sp 132

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February 1, 37.

Consul General for Germany,
Shanghai.

Sir,

I have the honour to acknowledge receipt of your letter dated January 29, 1937, in regard to a certificate of conduct for Mr. Franz Thomas Lissauer, and in reply have to inform you that the matter is receiving attention.

I have the honour to be,

Sir,

Your obedient servant,

Deputy Commissioner in charge.

KMC

SHANGHAI MUNICIPAL POLICE.

File No.

D.I. Special Branch Station,

REPORT

Date February 22, 1937

Subject Mr. WILFRED MADSEN. Inquiry from the Royal Danish
Consulate-General.

Made by D.I. Special Branch Forwarded by J. J.

8007 / 21
23 FEB 1937

With reference to the attached letter from the Danish Consulate-General dated February 18, 1937, I have to report that there is nothing in Police records detrimental to the character of Wilfred Madsen.

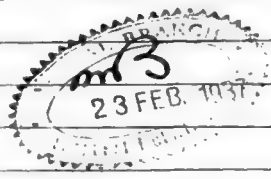
Enquiries from confidential sources show that Madsen enjoys a good reputation among his acquaintances.

J. J. Hockwood.

D. J.

D.I. (Special Branch).

PA to CP



February

23,

27.

Consul General for Denmark,
Shanghai.

Sir,

I have the honour to acknowledge receipt of
your letter No.35 N 1, dated February 18, 1937, and
in reply to forward herewith a certificate of
character in duplicate in respect of Mr. Wilfred
Madsen.

I have the honour to be,

Sir,

Your obedient servant,

(sd) F. W. Gerrard

Commissioner of Police.

KHC

2-4-31	MB

84 241-

27

8007 31
February 23, 37.

TO WHOM IT MAY CONCERN:

This is to certify that there is nothing detrimental to the character of Mr. Wilfred Madsen in the records of the Shanghai Municipal Police.

Commissioner of Police.

Shanghai 27. February 1937

ROYAL DANISH CONSULATE-GENERAL
SHANGHAI.

J.No. 35 N 1

1007 21
3 27

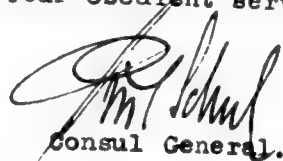
Sir,

I have the honour to acknowledge with thanks
the receipt of your letter of the 23rd inst. - Ref.No.
C.8007/W - enclosing a certificate of character in
duplicate in respect of Mr. Wilfred Madsen.

I have the honour to be,

Sir,

Your obedient servant,


Consul General.

2007

The Commissioner of Police,
The Shanghai Municipal Police,
Shanghai.

Shanghai 18. February 1935

ROYAL DANISH CONSULATE-GENERAL
SHANGHAI.

J.No. 35 N 1	STAMP
No. S	4007 / 20
Date	

Sir,

A Danish subject, Mr. Wilfred Madsen, born the 25th March 1895 at Shanghai, has applied for my assistance to obtain a certificate from the Shanghai Police, certifying his good conduct during the last five years of his stay here.

Mr. Wilfred Madsen has stated to me that he left Shanghai for Japan in May 1935 and has only returned a few days ago. His present address is: 36 G Brenan Road, Park View Apartments, and the period to be covered by the certificate should be the five years before his departure for Japan in 1935. At that time his address was: 395/8 Route Frelupt.

I may add that nothing unfavourable has been brought to the knowledge of this Consulate General about Mr. Wilfred Madsen's conduct.

I should be much obliged to receive the certificate in duplicate.

At the same time I have addressed a similar letter to the Director of the French Municipal Police.

I have the honour to be,
Sir,
Your obedient servant,


Consul General.

The Commissioner,
The Shanghai Municipal Police,
Shanghai.

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch Station,

REPORT

Date. February 26, 1937.

Subject. T.H.J. Thavell-Davell. = Enquiry from the Consulate-General
for Finland.

Made by. D.S. Lockwood.

Forwarded by. T. Lyons

With reference to the attached enquiry from the Consulate-General for Finland, I have to report that there is nothing in Police Records detrimental to the character of Thavell-Davell.

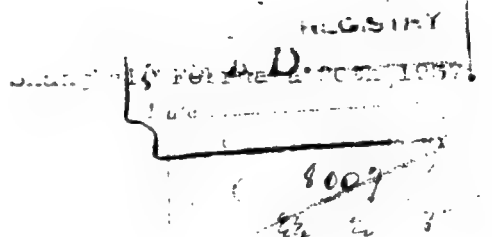
D. S. Lockwood.

D. S.

D.S. (Special Branch).

CONSULATE GENERAL FOR FINLAND
SHANGHAI

No. 22.



Sir,

I would greatly appreciate if you would let me have a statement showing whether Theodor Hugo Johann Thavell-Lavall has a clean record,

Thanking you in anticipation,

I have the honour to be,

Sir,

Your obedient servant,

V. Niska

Acting Consul General for Finland,
In charge of Latvian interests.

Commissioner of Police,
Shanghai Municipal Council,
Shanghai.

February

26

37.

Acting Consul General for Finland,
Shanghai.

Sir,

I have the honour to acknowledge receipt of your letter No. 32, dated February 20, 1937, and in reply, to inform you that there is nothing in Police records detrimental to the character of Theodor Hugo Johann Thavell-Davell.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) F. W. Gerrard
Commissioner of Police.

MB

8-21/2

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch Station,

REPORT

Date March 2, 1937.

Subject Communication dated February 25, 1937 from the German Consulate-General requesting Certificates of Character for Mr. and Mrs. K. MEICHERS.

Made by D.S. Pitts.

Forwarded by

T. Logan D.S.I.

There is nothing in Police records to the detriment of (a) Karl MEICHERS, born at Tientsin on March 10, 1905, and (b) Mrs. Dorothea MEICHERS (nee CRAFT) born in California on May 25, 1909, from a criminal, political or moral point of view.

Enquiries conducted in circles frequented by the persons in question indicate that they are of good standing and irreproachable conduct.

It should be pointed out that the first paragraph of the attached letter from the German Consulate-General to the effect that Meichers is an employee of the Shanghai Gas Company, is incorrect, he being employed by the Shanghai Waterworks Co.

D.S. Pitts

D. S.

D.S. (Special Branch).

2/3

2/3

No. 400	
Date	31

March

3rd

37.

Consul General for Germany,
Shanghai.

Sir,

I have the honour to acknowledge receipt of your letter No. Fr.G.16/2208/37, dated February 25, 1937, and in reply to forward herewith certificates of character in duplicate in respect of Mr. and Mrs. Karl Melchers.

I have the honour to be,

Sir,

Your obedient servant,

Commissioner of Police.

mb

March

3rd

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing
detrimental to the character of Mr. Karl Melchers
in the records of the Shanghai Municipal Police.

(Sd) F. W. GERRARD

Commissioner of Police.

mb

March

3rd

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing
detrimental to the character of Mrs. Dorothea Melchers
nee Craft in the records of the Shanghai Municipal Police.

(Sd) J. W. Gerard

Commissioner of Police.

MB

Deutsches Generalkonsulat
Shanghai

Shanghai, 25th Februar, 1937

Telegramm-Adresse: „Consugerma“

Fr.G.16

2208/37

8807 42
27 37

Sir,

The German Citizens Mr. Karl Melchers, employee of the Shanghai Gas Co. and his wife Dorothea Melchers nee Craft, both residents of Shanghai, intend to travel through the Argentine and need for this purpose a separate Certificate of Character.

I should be obliged if you would kindly let me have these documents accordingly. Nothing unfavourable has come to the knowledge of this Consulate General about Mr. and Mrs. Melchers.

I have the honour to be ,

Sir,

Your obedient servant,

Th. F. Gerrard

Acting Consul General for Germany.

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mb
1937
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F. W. Gerrard, Esquire,
Commissioner
of Shanghai Municipal Police
Local

D. (Sp B.)

D. S. Pitts
11/3

27 FEB. 1937

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SHANGHAI MUNICIPAL POLICE

File No.

REPORT

S.I. Special Branch Station,

Date March 9, 1937.

Subject. Communication dated March 5, 1937 from the German Consulate-General requesting Certificate of Character for Mrs. H. S. McDONERS.

Made by D. S. Pitts.

Forwarded by

J. Hogue D. S. I.

There is nothing in Police records to the detriment of Mrs. Helene Elisabeth Carola McDONERS (nee CLAUD), born in Hankow on February 13, 1879, from a criminal, political or moral point of view.

Enquiries conducted in circles frequented by this lady indicate that she is a person of good standing and irreproachable conduct.

D. S. Pitts

D. S.

D.C. (Special Branch).

DBR.
9/3

March

9

37.

Consul General for Germany,
Shanghai.

Sir,

I have the honour to acknowledge receipt of your letter No. Fr.G.16, dated March 5, 1937, and in reply to forward herewith a certificate of character in duplicate in respect of Mrs. Helene Elisabeth Carola Melchers.

I have the honour to be,

Sir,

Your obedient servant,

Commissioner of Police.

mb

87113

March

9

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing detrimental to the character of Mrs. Helene Elisabeth Carola Melchers nee Clarke in the records of the Shanghai Municipal Police.

Commissioner of Police.

mb

Deutsches Generalkonsulat
Shanghai

Shanghai, 5th March 1937

Telegramm-Adresse: „Consulgerm Shanghai“

Fr.G. 13

REGISTRY
No. 5. A. D.
Date

SHANGHAI POLICE
GENERAL OFFICE
CENTRAL REGISTER
No. C. 6007/
Date

Sir,

The German Citizen Mrs. Helene Elisabeth Carola Melchers nee Clarke, who has been a resident of Shanghai since 1919, intends to travel through the Argentine and needs for this purpose a Certificate of Character.

I should be much obliged if you would kindly let me have this document. Nothing unfavourable has come to the knowledge of this Consulate General about the applicant.

I have the honour to be,

Sir,

Your obedient servant

Handwritten signature

Consul General for Germany.

F. W. Gerrard Esq.

Commissioner

Shanghai Municipal Police

S h a n g h a i

Handwritten notes:
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S. 1
8.8.37

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D. S. Pitts
18.3

1824/25

SHANGHAI MUNICIPAL POLICE

File No.

S.I. Special Branch Station,

REPORT

Date March 23, 1937.

Subject Platow Charles Heinrich, Aml. Enquiry from the management
of Stinnes Agencies (PTY) Limited.

Made by D.S. Lockwood.

Forwarded by Lloyd D.S.I.

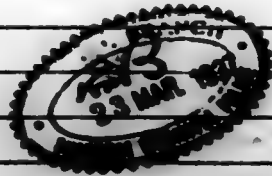
With reference to the attached letter dated February 24.
1937 from the management of Stinnes Agencies (PTY) Ltd. regarding
a Mr. C. H. S. Platow, I have to report that there is nothing
known to the police detrimental to the character of this
individual.

Enquiries show that Platow resided in Shanghai for several
years and that during his stay here he gained the respect of
his associates. Great regret was expressed over his
departure especially in German Garden Club and Rowing Club
Circles.

L. S. Lockwood.

D. S.

Deputy Commissioner (Special Branch).



282
23/3

6007 / 25
12. 3. 37

March 23 37.

Messrs. Stinnes Agencies (Pty) Limited,
P.O.Box 677, Cape Town.

Gentlemen,

I have to acknowledge receipt of your
letter dated February 24, 1937, in respect of
the character of Mr. Charles Heinrich Emil Platow,
and return herewith the Police Certificate duly
signed.

I am, Gentlemen,

Your obedient servant,

3d) F. W. Gerrard.
Commissioner of Police.



Name and Address	
D.C. (S.B.)	

Police Report.

Shanghai, China.

24th March 1937.

TO WHOM IT MAY CONCERN.

This is to certify that from inquiries made

CHARLES HEINRICH EMIL PLATOW

has not been convicted of any crime or misdemeanour.

(Sd.) F.W. Gerrard

Commissioner of Police.

(COPY PER AIRMAIL)

37

Vol. C 8007
Date 22/ 3 / 37

REGISTRY
No. S. B. D. 8260/2
Date

The Commissioner of Police,

SHANGHAI.

Dear Sir,

re: CHARLES HEINRICH EMIL PLATOW.

The above gentleman arrived in the Union of South Africa in October, 1934, under contract of employment to us for a period of two years, on the termination of which it was renewed by both parties.

Upon arrival in the Union of South Africa the Immigration authorities here refused to admit him as an immigrant under the Quota Act, in view of his birth place being Warsaw he is classified as a Polish citizen, although he is of German parentage, and holds a German passport.

To conform to the regulations of the Union Immigration Act it was necessary to obtain certain documents which include a Police Certificate in duplicate which we attach hereto certifying to his conduct at the last place of residence.

These Certificates were duly forwarded by us to the German Consulate General at Shanghai early in 1935 in reply to which we received the attached letter marked "Exhibit 1." We also attach hereto copy of a letter received from his employers during the time he was in Shanghai, namely, Messrs. Kofa American Drug Co., which is marked "Exhibit B."

23/6

Mr. Platow has been allowed temporary permits which have been extended from time to time during the past two and a half years, and his present permit expires on the 30th June of this year. The Government of the Union of South Africa have recently passed a new Immigration Act whereby it is necessary for all intending immigrants, holding permits, to apply for admission, and failing such admission being accepted by the Board of Control

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D 8204/25

The Commissioner of Police, Shanghai.

24.2.37

appointed by the Union Government they will be compelled to leave the Union upon the expiration of their permit.

Mr. Platow's conduct while he has been with us has been exemplary, and you will notice the same applies during his residence in Shanghai, save and except that he had the misfortune to have a motor accident on the Hangchow Road to which unfortunately there were no witnesses. The question as to whether he was to blame has never been proved, and he asserts that he did everything possible to avoid the accident in that he swerved to the right with almost fatal results to himself. In seeking to ascertain why he did not remain in Shanghai and stand his trial he states that he left the country on the advice of the German Consulate together with that of his former employers, Messrs. Kofa American Drug Co., and the advice of his attorneys who stated that in all probability as there were no witnesses he would have been convicted.

We have endeavoured in the foregoing to set out the case as clearly as possible, and request if it is at all possible that you will complete the attached Certificates and return them to us in order that we may conform to the Union Immigration Act.

Any further information you may require we shall be only too glad to furnish.

Yours faithfully,
STERN'S AGENCIES (PTY.) LTD.


DIRECTOR.

SFR/AM

P.S. You will note that the Police Report certifies that the party has not been convicted of any crime or misdemeanour, and as Mr. Platow has not been convicted of any crime, we shall be glad if you will kindly sign the report.



COPY.

EXHIBIT 1.

DEUTSCHES GENERALKONSULAT
SHANGHAI.

Shanghai, July 10th 1935.

Fr.G.16
5405/33.

Dear Sirs,

In reply to your letter SFR/CB. of the 21st of May I regret to inform you that I cannot procure a Certificate of Conduct from the local Police Authorities for Mr. H.C.E. P l a t o w for the following reason. While motoring from Hangchow to Shanghai in November 1933 this gentleman had the misfortune to run an old Chinese farmer down with fatal results. The criminal action following this incident in the Chinese Law Court of Shanghai was avoided by Mr. Platow who in consequence left China without further notice for Germany. As the suit against him is still pending and will be taken up immediately in case Mr. Platow should ever return to China, there is no possibility to get the required certificate from the Shanghai Municipal Police.

The question whether Mr. Platow is to blame for negligent driving or whether the accident has been caused by circumstances beyond his control has never been established. No doubt Mr. Platow will be in a position to give you all the details of the case himself. Otherwise nothing unfavourable is known about him at this Consulate General.

Yours faithfully,

.....
CONSUL GENERAL FOR GERMANY.

Messrs. Stinnes Agencies (Pty) Limited,
P.O.Box 877.

Cape Town.

COPY.

EXHIBIT "B"

KOFA AMERICAN DRUG COMPANY,
P.O. Box 155.

SHANGHAI.

11th March, 1935.

Messrs. Stinnes Agencies (Pty) Limited,
Cleghorn's Building, Adderley Street,
CAPE TOWN.

Dear Sirs:

This acknowledges receipt of your letter of 4th January last, addressed to our Manager, Mr. W. Pflug, informing us that the Union Immigration Authorities require certain formalities before Mr. H. Platow, now in your employ, may be permanently admitted into the Union of South Africa and that in addition to the deposition made by your goodselves, a certificate from the Police Authorities certifying Mr. Platow's character, will be needed.

In reply thereto we beg to inform you that we would be only too glad to comply with your request, but are unable to do so as the Police of the Shanghai Settlements does not keep a record of Foreigners and Chinese residents. As Mr. Platow can confirm the Shanghai Concession is divided into The International Settlement and French Settlement, apart from the Native City, (Shanghai, Greater Shanghai.) The International Settlement of Shanghai, wherein our office and most of the Foreign and Chinese Business Hongs are situated, is governed by the Municipal Council Administration, elected yearly by the Foreign Ratepayers and consisting of 5 British, 2 American, 2 Japanese and 5 Chinese Councillors, while the adjoining French Concession is governed on similar lines, but under supreme control of the French Consul General. Neither the Police of the International, nor of the French Settlement are keeping a register of Foreigners or Chinese residing therein and for said reason are not in a position to issue a certificate as to the character and well behaviour of the many hundred of thousands of residents.

Answer
7

As already certified in Mr. Platow's testimonial issued by this company, Mr. Platow has been employed in a responsible and trustworthy position from the 1st January, 1928.

.....

Messrs. Stinnes Agencies (Pty) Ltd., Cape Town.

11. March, 1935.

when he arrived in Shanghai until the date of his leaving, 15th November, 1933, and we have pleasure in stating that during such lengthy time Mr. Pintow has always lived in the way of a respected citizen and that he enjoyed a high reputation as to his moral qualification.

Trusting that the foregoing will solve the difficulty in question, and offering any further information required.

We beg to remain, dear Sirs,
KOFA AMERICAN DRUG COMPANY

.....
MANAGER.

STINNES AGENCIES (PTY) LIMITED

REGISTERED IN THE CAPE PROVINCE

Cleghorns Buildings, Adderley Street

CAPE TOWN

TELEGRAPHIC ADDRESS
"STINNAFRIC", CAPE TOWN
CODES:
ABC. 6" EDITION, WESTERN UNION
AND ACME.

(COPY PER AIRMAIL)

CABLE ADDRESS "UMLENHORST"
PHONE. 2-9367
P. O. BOX 677, C.T.

MANAGEMENT

RECEIVED
24th February, 1937
CENTRAL REGISTRY
No. C 8007/25
10/4/37

The Commissioner of Police,

SHANGHAI.

Dear Sir,

re: CHARLES HEINRICH EMIL PLATOW.

The above gentleman arrived in the Union of South Africa in October, 1934, under contract of employment to us for a period of two years, on the termination of which it was renewed by both parties.

Upon arrival in the Union of South Africa the Immigration authorities here refused to admit him as an immigrant under the Quota Act, in view of his birth place being Warsaw he is classified as a Polish citizen, although he is of German parentage, and holds a German passport.

To conform to the regulations of the Union Immigration Act it was necessary to obtain certain documents which include a Police Certificate in duplicate which we attach hereto certifying to his conduct at the last place of residence.

These Certificates were duly forwarded by us to the German Consulate General at Shanghai early in 1935 in reply to which we received the attached letter marked "Exhibit 1." We also attach hereto copy of a letter received from his employers during the time he was in Shanghai, namely, Messrs. Kofa American Drug Co., which is marked "Exhibit B."

Mr. Platow has been allowed temporary permits which have been extended from time to time during the past two and a half years, and his present permit expires on the 30th June of this year. The Government of the Union of South Africa have recently passed a new Immigration Act whereby it is necessary for all intending immigrants, holding permits, to apply for admission, and failing such admission being accepted by the Board of Control

2/.....

The Commissioner of Police, Shanghai.

24.2.37

appointed by the Union Government they will be compelled to leave the Union upon the expiration of their permit.

Mr. Platow's conduct while he has been with us has been exemplary, and you will notice the same applies during his residence in Shanghai, save and except that he had the misfortune to have a motor accident on the Hangchow Road to which unfortunately there were no witnesses. The question as to whether he was to blame has never been proved, and he asserts that he did everything possible to avoid the accident in that he swerved to the right with almost fatal results to himself. In seeking to ascertain why he did not remain in Shanghai and stand his trial he states that he left the country on the advice of the German Consulate together with that of his former employers, Messrs. Kofa American Drug Co., and the advice of his attorneys who stated that in all probability as there were no witnesses he would have been convicted.

We have endeavoured in the foregoing to set out the case as clearly as possible, and request if it is at all possible that you will complete the attached Certificates and return them to us in order that we may conform to the Union Immigration Act.

Any further information you may require we shall be only too glad to furnish.

Yours faithfully,
STINNES AGENCIES (PTY.) LTD.


DIRECTOR.

SFR/AM

P.S. You will note that the Police Report certifies that the party has not been convicted of any crime or misdemeanour, and as Mr. Platow has not been convicted of any crime, we shall be glad if you will kindly sign the report.



STINNES AGENCIES (PTY) LIMITED

REGISTERED IN THE CAPE PROVINCE

Cleghorns Buildings, Adderley Street

CAPE TOWN

TELEGRAPHIC ADDRESS:
"STINNAPINC", CAPE TOWN
CODES:
ALL OVERSEA, CHINA, JAPAN
AND AFRICA.

No. C	9067	DATE	20/6/37
CAPT. ADDRESS: "STINNAPINC"		PHONE: 2-8387	
P.O. BOX 877, C.T.			

MANAGEMENT

13th May, 1937.

The Commissioner of Police,
P.O. Box 158,
SHANGHAI.
China.

Dear Sir,

re: CHARLES HEINRICH EMIL PLATOW.

We have to acknowledge receipt of your letter of the 23rd March, Reference No. C 8807, enclosing Police Report required by the Immigration Authorities here, duly signed by you, and thank you for your kind response and collaboration in this matter.

Yours faithfully,
STINNES AGENCIES (PTY.) LTD.

STR/AM

W. J. D. Jones
DIRECTOR



SHANGHAI MUNICIPAL POLICE.

File No.

S.I., Special Branch. ~~XXXX~~

REPORT

Date. March 24, 1937.

Subject. N.J. Boxer, applicant for letter of character.

Made by D.S.I. Prokofiev

Forwarded by T. Boyne

Enquiries show that Naum (Nahem) Jacob BOXER is a Russian of Jewish origin who was born on May 27, 1910 in Merson Province, South Russia. He arrived in Shanghai from Harbin on January 10, 1936 in the s.s. "Tsingtao Maru". On 23/1/36 he registered with the Public Safety Bureau as a Russian emigrant on the strength of residential permit No. 29349/6826 issued by the Harbin authorities on 30/8/36.

During the period of his sojourn in Shanghai Boxer, who claims to be a railway engineer, has been unemployed. He resides at 1191 Bubbling Well Road (Apt. 4-A) together with his sister, Mrs. A. Shpiro, divorcee, proprietress of the "Ann's Medical Cosmetic Institute & Laboratory" at that address, whom he assists in her business. His parents are reported to be residing in Harbin.

On 23/2/37 Boxer registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, to which he was recommended by Mr. M. Marderfeld, 458 Szechuen Road, merchant and an old resident of Shanghai.

While in Shanghai Boxer did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

G. Prokofiev

D. S. I.

C.P.

D.C. (Special Branch).

No objection in regard to character
as far as known to Police

24 MAR 1937

DEPUTY COMMISSIONER
(SPECIAL BRANCH)

俄
僑
普
濟
會

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ
И
ОБЩЕСТВО «ПОМОЩЬ»
Russian Emigrants' Committee and Relief Association

俄
僑
委
員
會

HOUSE NO. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Шанхай,
Shanghai,

4th March 1937
No. S. R. D. 116
Date

C E R T I F I C A T E .

This is to certify that Mr. Naum Boxer, a Russian Emigrant, born in Nerson District, Russia, on the 27th May 1910, has been residing in Shanghai for one year and during that time has not been convicted of any crime or misdemeanour and has been of good behaviour and conduct.

(Signature)
(Ch. Metzler)
Chairman.

*Certificate of character
forwarded to Mr. Boxer
by the undersigned on
April 1, 1937.
File*

(Signature)
116

SHANGHAI MUNICIPAL POLICE.

File No.....

Section 1, Special Branch *S/dibh*,
REPORT

Date *April 23,* 1937

Janis Galdik, communication from Consulate General for Finland.

Made by *D.P.S. Henchman* Forwarded by *J. Byrne D.S.I.*

With reference to the attached communication I have to
state that Janis Galdik is also known as Ivan Ivanovich
Galdikas; there is nothing in Police records detrimental
to his character.

D. P. S.

D. P. S.

D.P.
D.C. (Special Branch)

D.C.

800/ 27
28 4 21

April 22nd, 37.

Acting Consul-General for Finland,
In Charge of Latvian Interests,
Consulate General for Finland,
SHANGHAI.

Sir:

I have the honour to acknowledge receipt
of your letter No.60, dated April 20th, 1937,
and in reply have to inform you that the matter
is receiving attention.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. M. Bann.

Deputy Commissioner of Police
in Charge.

W/.

April

23

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24 4.37. 37

Acting Consul-General for Finland,
In Charge of Latvian Interests,
Consulate General for Finland,
S H A N G H A I.

Sir,

I have the honour to refer to your
letter No. 60, dated April 20th, 1937, and
to inform you that there is nothing in Police
records detrimental to the character of Janis
Galdik.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) W. L. D. D.
Deputy Commissioner of Police
in Charge.

(27)

CONSULATE GENERAL FOR FINLAND

SHANGHAI

Shanghai, April 25th 1927

No 60.

SHANGHAI MUNICIPAL POLICE	
HEADQUARTERS	
CENTRAL REGISTRY	
No. C	4007/21
Date	23rd 4/27

Sir,

I would greatly appreciate if you would let me have a statement showing whether Janis (No. S. E. D. 4007/21) (Kashan Gardens) has a clean record.

Thanking you in anticipation

I have the honour to be,

Sir,

Your obedient servant,

V. Niskanen,

Acting Consul General for Finland,

In charge of Latvian interests.

Commissioner of Police,
Shanghai Municipal Council,
Shanghai.

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch ~~xxxxxx~~
REPORT Date May 12, 1937.

Subject Miss Eva LIPKOVSKY - Application for certificate of character.

Made by D.S. Larby

Forwarded by

With reference to the attached letter dated 1-5-37, from one M. LIPKOVSKY, Municipal Police records contain nothing of detriment to the name of Miss Eva LIPKOVSKY.

Miss LIPKOVSKY, who, it is learned, has been residing in the U.S.A. for the past 15 months, had in her possession a Chinese Passport (Russian Emigrant's) which has now expired and which the Chinese Consular Authorities in New York refuse to renew.

Faced with the prospect of having to leave the U.S.A. - the U.S. Bureau of Immigration have allowed her an extension of 6 months' stay - Miss LIPKOVSKY is endeavouring to become a citizen of the U.S.A., and it is to satisfy the U.S. Government Authorities that nothing of a disparaging nature is associated with her name, that the above mentioned certificate is required.

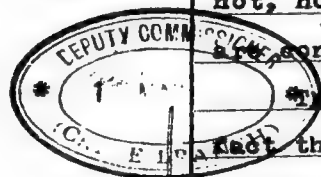
Her father, M. LIPKOVSKY, Manager of "Cathay Jewellery," 222 Kiangse Road, has been the subject of a number of police reports in connection with the smuggling of narcotics and jewellery, and other dealings of a fraudulent nature. He has not, however, any actual criminal record, insofar as the S.M.P. are concerned.

The above paragraph may be of interest in view of the fact that LIPKOVSKY, himself, states that the presence of his daughter in the U.S.A. has been of assistance to him in the settlement of a number of transactions relating to the purchasing and selling of jewellery.

D. S.

D. C. (Special Branch)

DC (C)
Larby
Comm. 17



Memorandum.POLICE FORCE.
MUNICIPAL COUNCIL.Shanghai, 12. 5. 1937
To P.A. Crime

Sir,

A few days ago the brother of Miss Sipkovsky called here and asked for a certificate of character for him.

In accordance with the usual procedure he was requested the American Consular Authorities to issue a certificate for the certificate.

D.C. Rb Rb

We have only given these certificates previously by official request.

Shanghai, 14 MAY 1937 1937
To P.A.

Please show file to U.S. Consul Marshall & ask if he has views — whether application by Mr. Sipkovsky to U.S. Authorities here will be received on whether it will take us to issue a certificate as requested.



DEPUTY COMMISSIONER
(SPECIAL BRANCH)

D.S. Laska,

D.A. 14/5

SHANGHAI MUNICIPAL POLICE.

S.I, Special Branch *Stitch*

REPORT

Date May 15, 19 37.

Subject (in full) Miss Eva Lipkovsky - application for certificate of
character - further report.

Made by D. S. Larby

Forwarded by *[Signature]*

In accordance with the instructions of the Deputy
Commissioner (Special Branch), the attached file was shown to
the United States Marshal, Mr. Edward L. Faupel, on the 14th
May, 1937.

Mr. Faupel expressed the view that the U.S. authorities
would have no objection to the Municipal Police issuing a
certificate as requested; he further stated that in the event of
the S.M.P. so doing, and in view of Mr. Lipkovsky's reputation
and his recent assertion anent his daughter's usefulness to him
in his jewellery transactions, he would at once inform the U.S.
authorities in Washington (D.C.), who would be able to make any
arrangements necessary for the checking of the movements of
Miss Lipkovsky.

The present address of Miss Lipkovsky is as follows :-

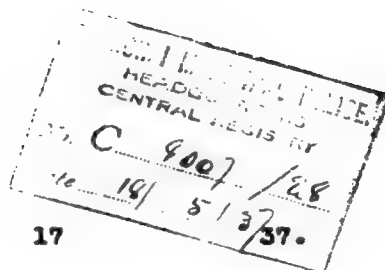
Apartment 2d,

74, West 68th Street,

New York City, U.S.A.

[Signature]
D. S.

D. C. (Special Branch)



May 17

M. Lipkovsky, Esq.,
Manager,
Cathay Jewellery,
272 Kiangse Road.

Sir,

I have to acknowledge receipt of
your letter dated May 1st, 1937, and to send
herewith a certificate of character for your
daughter, Miss Eva Lipkovsky.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gertner
Commissioner of Police.



ms

RECEIVED
MAY 17 1937
4007
18 5 37

May 17

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Miss Eva
Lipkovsky.

(Sd) F. W. [illegible]

Commissioner of Police.

MB

華
越
首
飾
店

GATHAY JEWELLERY

272 KIANGSE ROAD

SHANGHAI

DIAMONDS, PEARLS,
PRECIOUS STONES, URAL STONES,
JEWELLERY, WATCHES AND
SILVER WARE.

M. LIPKOVSKY
MANAGER

Registered, Form E
Central Reg. 3 5 1037

SHANGHAI
CABLE ADDRESS:
SHANGHAI-BARAT
CODES A. B. C. 5TH ED.
BENTLEY'S
RUDOLF MOSSE

May 1st. 1937. 10.00 AM

No. S. B. D.

Date

To the Commissioner of Police,
Shanghai Municipal Police.

Dear Sir,

My daughter Miss. Eva Lipkovsky who is at present residing in New York re-quires a certificate of character and I would appreciate very much if you could furnish me such a document.

My daughter has lived in Shanghai for more than fifteen years and has graduated from the local Public School for girls, Yuyuen Road.

Thanking you in advance, I remain,

Yours very truly.

M. Lipkovsky

SHANGHAI MUNICIPAL POLICE:

REPORT

No. C

4007

Date

10

1937

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Subject Mrs. Emilio Bacci : request to supply Police record

Made by D.S. Henchman

Forwarded by

With reference to the attached communications, I have
to state that there is nothing in Police records detrimental
to the character of Mrs. T. Bacci nee Florence Matilda Hill.

D. S. Henchman

D. S.

D.C. (Special Branch).

May

11

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mrs. Emilio
Bacci nee Florence Matilda Hill.



Commissioner of Police.

mb

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11 5 37

May 11

37.

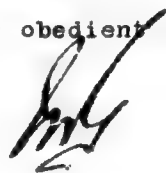
Mrs. Emilio Dacci,
c/o Mrs. J.F. Harper, Jr.,
1105 East Lee Street,
Pensacola, Florida.

Madam,

With reference to your letter dated
21st April, 1937, I send herewith a certificate
in respect of your character.

I am, Madam,

Your obedient servant,



Commissioner of Police.

mb



SHANGHAI MUNICIPAL POLICE.

Special Branch - S.I. Station.

REPORT

Date September 12, 1937.

Subject Communication dated September 10, 1937 from the German Consulate.

General regarding Mr. & Mrs. U. PLAUT.

Made by D.S. Pitts.

Forwarded by

D. S. Pitts 800- / 31
12/12/37

With reference to the attached communication dated September 10, 1937 from the local German Consulate-General regarding Mr. Ulrich PLAUT and his wife Lilli PLAUT, I have to report that during their residence in Shanghai, both were of good character, and were neither convicted of any criminal offence nor committed to any institution for crime or incompetence.

D. S. Pitts

D. S.

D.C. (Crime & Special Branches).

882
079

SHANGHAI MUNICIPAL POLICE.

File No. _____
S. E. REGISTRY

Special Branch - S.I. B. *Dation*
REPORT

Date: November 22, 1938.

Subject (in full) Mr. & Mrs. U. PLAUT - Applicants for Certificates of
Character.

Made by D. S. Pitts. Forwarded by _____

During the residence in Shanghai of the German citizens Ulrich PLAUT and his wife Lilli PLAUT, both were of good character and were neither convicted of any criminal offence nor committed to any institution for incompetence.

Police certificates in respect of their characters were issued by the Commissioner of Police on September 13, 1937 when they intended emigrating to South Africa. It is now observed that their destination is the United States.

D. S. Pitts.
D. S.

D. C. (Special Branch).

Kobe, 10th November 1938.
c/o H. Bastel & Co.,
P.O. Box 1077.

The Commissioner,
Shanghai Municipal Police,
S.M.P. Building,
Hankow Road,
SHANGHAI.

Sir,

I would be much obliged if you would kindly send me two copies each of a police record for myself, Ulrich Plaut, and my wife, Mrs. Lilli Plaut, for the period we stayed in Shanghai. I lived in Shanghai from April 17th 1934 to August 24th 1938, and my wife from January 17th 1935 to August 24th 1938. We need these documents for getting visas to the United States of America.

Please let me know if there is a fee to be paid.

Thanking you in anticipation,

I remain, Sir,

Yours faithfully,

Ulrich Plaut

Ulrich Plaut.

Deutsches Generalkonsulat
Shanghai

Telegramm-Adresse: „Consugerma“

Shanghai, 10th September 1937

Fr.G.16.

7112/37

8007 31
10 9 37

no account
CS. 100

Sir,

The German Citizens, architect Ulrich Plaut and his wife, Lilli Plaut, former residents of Shanghai, who have been evacuated to Kobe, intend to emigrate to South Africa. For this purpose they need Certificates of Conducts as per enclosed form. I should be much obliged if you would fill in these forms and return them stamped to me at your convenience.

During their residence in Shanghai Mr. Plaut was employed with Messrs. Graham & Painter, 668 Szechuen Road, as an architect while Mrs. Plaut was engaged by Messrs. Siemssen & Krohn, 66 Museum Road, as a stenotypist. Nothing unfavourable about them is known at this office.

Thanking you in anticipation ,

I have the honour to be,

Sir,

Your obedient servant,

W. F. Gerrard

Acting German Consul General.

F.W. Gerrard, Esquire
Commissioner of Police
Shanghai Municipal Council
S h a n g h a i
=====

S-1
200/1079

Be.

September

13

37.

2007 31
12 9 37

Acting Consul-General for Germany,
Shanghai.

Sir,

I have the honour to refer to your letter
No. Fr.G.16. 7112/37, dated 10th September, 1937, and
to return herewith the Police Certificate, duly signed,
in respect of the character of Mr. Ulrich Plaut and his
wife, Lilli Plaut.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. M. Bourne.

Acting Commissioner of Police.

C O P Y.

UNION OF SOUTH AFRICA

ALIENS ACT, 1937.

Police Certificate.

Place. Shanghai, China.

Date. September 13, 1937.

TO WHOM IT MAY CONCERN :

This is to certify that from inquiries made,

Mr. Ulrich Plaut

has not been convicted of any crime or misdemeanour.

(Signed) _____
(Sd) E. W. Bourne.

Acting Commissioner of Police

REAL POLICE
DISTRICT

November

22

38.

Mr. Ulrich Plaut,
c/o W. Bastel & Co.,
P.O. Box 1077,
Kobe, Japan.

Sir,

With reference to your letter dated
November 10, 1938, I send herewith two copies
of the Police Certificate for yourself and two
copies for Mrs. Lilli Plaut.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

November

22

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Ulrich Plaut has ever been in prison or in a mental hospital. He was a resident of Shanghai from April 17, 1934, to August 24, 1938.

Sd. K. M. Bourne.

Commissioner of Police.

November 22 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. Lilli Plaut has ever been in prison or in a mental hospital. She was a resident of Shanghai from January 17, 1936, to August 24, 1938.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Cr.Br.Hqrs, C.S. Division,

REPORT

Date Sept. 17, 1937.

Subject Re Albert Michael Raskin.

800/ 22.

23 1 27

Made by D.S.I. RhindForwarded by Supt. MacDermott.

Sir,

Albert Michael Raskin, age about 37, came to Shanghai in 1914 from Manchuria accompanied by his parents for the purpose of continuing his education. He became a pupil of the Thomas Hanbury School for boys which he left in 1919 to join the firm of Messrs. Edward Evans & Sons Ltd, then situated at 30 Szechuen Road. Later, in partnership with his brother, he established an Import and Export business which operated on a very small scale and which finally failed. He then went to London where he obtained employment with a firm known as Messrs. W.J. Richard and Sons as a travelling salesman in the Malay States & Java. Leaving this firm in 1926, he obtained a position with Messrs Kornetzer & Bros. Diamond Merchants, Singapore, which went into liquidation a few months afterwards and then he entered another firm of diamond merchants known as Buchenholz & Company, acting as their agent until October, 1926, when he returned to Shanghai. Before leaving Singapore, however, he made a report to the local police of the loss of 900 small loose diamonds valued about \$8,000.00, the property of his firm. The Singapore Police regarded the circumstances of the alleged loss as very suspicious and his firm held him liable for 50 per cent of the value of the diamonds. On his arrival in Shanghai, he went to live with his parents at their boarding house at 34 Haskell Road. At present he is employed with The China Engineers Ltd with whom he has served for the past 3½ years.

Raskin's parents are said to be a respectable Russian Jewish family. So far as can be ascertained nothing is known to his detriment locally apart from the fact that the Singapore Police expressed the opinion that the circumstances in which he allegedly lost the diamonds in 1926 were very suspicious.

D.S.I.

G.8997/32

400 32
37 1 3

September 22 37.

A. Raskin, Esq.,
c/o The China Engineers, Ltd.,
88 Museum Road,
Shanghai.

Sir,

With reference to your letter dated
September 16, 1937, I enclose herewith a Police
Certificate in respect of your character.

I am, Sir,

Your obedient servant,

(Su) R. W. H. H. H.

Acting Commissioner of Police.

Encl. One application form returned herewith.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Stationed*

REPORT

Date September 22, 1937

Subject *A. A. Maskin* - applicant for letter of character *8007 23*

Made by *D. S. I. Prokofiev* Forwarded by *C. Glendon*

with reference to the endorsement of the D. C. (Crime & Special Branches) on the attached report dated 17-9-37. I have to state that Albert Mikhailovich (Abram Maimovich) MASKIN, Russian of Jewish origin, at present residing at 461 Avenue Joffre, Apt. 53, did not come to the notice of this office in connection with activities of a political nature.

He is registered at the Shanghai City Government Police Bureau as a Russian emigrant (Reg. 4412 of 3-9-1932), but during the past five years did not apply for renewal of his registration.

His father, A. G. (A. G.) Maskin, who died about three months ago in Shanghai at the age of 75 years, is mentioned in Intelligence Report dated 17-1-1927 as "a well known local Russian communist whose boarding house at No. 37 Maskell Road is frequented by Soviet agents". It appears, however, that this statement was based solely on the fact that his boarding house was patronized by Soviet employees in 1925-1929. As a matter of fact it is known that he furnished to members of the Municipal Police information regarding the inmates of his boarding house.

A. Prokofiev
D. S. I.



D. C. (Crime & Special Branches)

C.8007/32

8007 32
23 9 17

September 22 37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing
in the records of the Shanghai Municipal Police
detrimental to the character of Mr. A. Raskin.

(Sd) N. W. Boulton

Acting Commissioner of Police.

C. A. Haskin
The China Engineers, Ltd.
88 MUSEUM ROAD

F-2 doz. Pads-20.3.37

16/9/37.
The Shai Municipal Police,
Criminal Dept.

Dear Sirs,

I shall greatly appreciate if you will kindly issue to me a certificate in accordance with paragraph No 10 of the enclosed form.

I have been a resident of Shanghai since 1913 and attended Thomas Hantbury School here.

I am now 36 years of age, former Russian subject. At present I am employed by Messrs The China Engineers Ltd & have been with

for the past 3½ years.

As I wish to secure a visa for entering Australia the certificate of the nature described is necessary which I trust you will have no objection in granting.

Kindly return the enclosed form and many thanks in advance.

Yours faithfully
C. A. Haskin

SHANGHAI MUNICIPAL POLICE.

File No.

Special Branch - Station,

REPORT

Date October 8, 1937.

Subject Communication from Mr. Benjamin SHMULEVSKY requesting a certificate of character.

Made by D.S. Pitts Forwarded by D. B. Ross - S.D.

With reference to the contents of the attached letter addressed to the Commissioner of Police I have to report that Veniamin Voulfovovich SHMULEVSKY, or as he is now known Benjamin SHMULEVSKY, is a Russian of Jewish extraction born on October 10, 1892 at Nerchinsk, Siberia. His parents were wealthy people who were able to give him an extensive technical education. From 1913 until 1918 he studied pharmaceutical chemistry at Tomsk University and succeeded in obtaining the Government degree of 'assistant chemist.'

With the incidence of the Russian Revolution, SHMULEVSKY was forced to abandon his studies, and as a result came to China, arriving in Shanghai in May 1919. Shortly after arrival here, he was employed as a dispensing chemist with Messrs. Allen & Hanbury's Ltd., a post which he vacated after some nine months in order to join Messrs. The American Drug Co. (KOPA), with which concern he remained for approximately six years. Both these companies speak highly of their ex-employee's character, ability and honesty.

In 1925 SHMULEVSKY established THE STAR PHARMACY at 837 Avenue Joffre. This concern is well known locally as high-class dispensing chemists and druggists and as such enjoys an excellent reputation. SHMULEVSKY, the owner, is the chief chemist, and is well spoken of in many well-to-do circles in Shanghai. Financially, he is well off and has no debts or commitments beyond his monthly accounts with wholesalers.

He is registered with the Russian Emigrants' Committee, and as far as can be ascertained evinces not the slightest interest in politics of any kind.

have usual reply.

Sey.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date.....19

2

Subject

Made by Forwarded by

Married in November 1919 SHMULEVSKY has a daughter aged 17 years and a son of 14, who both have excellent school records, and it is believed that it is an effort to give his offspring a better chance in life as the children of a father with nationality, that he has applied to the American authorities for permission to enter America, where he hopes event to acquire naturalisation. At present he has the usual passport issued to Russian Emigrants by the Chinese authorities, and which describes him as being of 'no nationality.' He has a number of relatives in the United States, all of whom have promised him assistance - not financial - in commencing business there.

A resident of Shanghai for some 18 years, SHMULEVSKY is of good character, a respectable member of the community, and has never been convicted of any criminal or political offence, or committed to any institution for crime or incompetence.

Da. Pitts.

*The attached letter was
delivered to D.C. personally
by applicant on 8.10.37.
D.C. (Special Branch).*

D. S.

D.C. Enine

DBR 9/10

October

13,

37.

B. Shmulevsky, Esq.,
The Star Pharmacy,
837 Avenue Joffre.

Sir,

With reference to your letter dated
October 8, 1937, I enclose herewith a Police
Certificate in respect of your character.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard

Commissioner of Police.

mb

SHANGHAI MUNICIPAL POLICE			
RECORDS SECTION			
NOV 1 1937			
10	13	10	3

October 13, 37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. B. Shmulevsky.

(Sd) F. W. Gerrard.

Commissioner of Police

MB

電話八三三七號
電話七二八〇號

(33) C 8007/33.
THE STAR PHARMACY
CHEMISTS & DRUGGISTS

B. SHKULEVSKY IN CHARGE
837, Avenue Joffre, Telephone 7100
SHANGHAI

SHANGHAI POLICE
RECORDS
No. S. B. D. 5264/33
Date 8 10 30

8th, October 1937

To the Commissioner of the Police,
International Settlement,
SHANGHAI.

Dear Sir,

In order to obtain admission to America, the local American consular authorities require that I produce a certificate from the local police authorities that I have not been involved in any illegal business nor political activities.

I would highly appreciate it if I have your co-operation in this matter.

I am a resident of Shanghai for the past twenty years and am the owner of the Star Pharmacy located in the French Concession.

Thanking you in anticipation,

I am,

dear Sir,
very truly yours,

THE STAR PHARMACY
[Signature]

1.8007/34

2 C 8007 34
1 " 37

November

1,

37.

The Secretary,
Department of the Interior,
Canberra,
Australia.

Sir,

At the request of Mr. W.J. Youhotsky,
I hereby certify that neither this gentleman nor
his wife and family have, while in Shanghai,
come to the notice of the Police to their discredit.

I am, Sir,

Your obedient servant,

Commissioner of Police.

俄
僑
普
濟
會

РУССКИЕ ЭМИГРАНТСКИЕ КОМИТЕТЫ

и
ОБЩЕСТВО «ПОМОЩЬ»

Russian Emigrants' Committee and Relief Association

HOUSE No. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Шанхай,
Shanghai,

25th October 1937

POLICE 俄 REGISTRY 僑 No. S. E. D. 委 Date 員	
SHANGHAI MUNICIPAL POLICE 會	
HEADQUARTERS	
CENTRAL REGISTRY	
No. C	8007 / 24
Date	26 / 10 / 37

To the Commissioner,
Shanghai Municipal Council.
Shanghai.

Dear Sir,

Enclosing herewith a letter addressed to you be the Russian Emigrant M.J.Youhotsky dated 22nd October 1937 I beg to state that Mr. and Mrs.M.J.Youhotsky are duly registered at this Committee and personally known to me and are well conducted members of the Society and there are no records against them.

In view of the above I should appreciate very much if you could issue to him and his wife and their two daughters the required certificate.

Thanking you in advance

I have the honour to be,

S i r ,

Your obedient servant,

(Ch.Metzler)
Chairman.

M.J. Youhotsky,
c/o J.L. Vassilieff,
Majestic Apts.,
304 Bundling Rd., apt 212
Shanghai.

October 22nd, 1937.

The Commissioner,
Shanghai Municipal Police,
Central Police Building,
Present.

Dear Sir,

I take the liberty of asking you to kindly issue a statement addressed to 'The Secretary, Department of the Interior, Canberra, Australia' to the effect that neither myself, nor the members of my family were in prison.

I intend to emigrate to Australia and the above certificate issued by the respective police authorities is one of the documents required.

I was residing in Shanghai since 1934, being engaged by Messrs Davies, Brooke & Gran, Credit Fonciere d'Extreme Orient, and at the present am employed as engineer by Andersen, Lyster & Co., Ltd.

I shall greatly appreciate your kindness in issuing the said certificate to me, so that it may be forwarded to Australia with my other documents and application for admission.

Yours respectfully,


M.J. Youhotsky.

俄
僑
普
濟
會

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ
и
ОБЩЕСТВО «ПОМОЩЬ»
Russian Emigrants' Committee and Relief Association

俄
僑
委
員
會

HOUSE No. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Шанхай,
Shanghai,

25th October

1937

To the Commissioner,
Shanghai Municipal Police.
Shanghai.

Dear Sir,

Enclosing herewith a letter addressed to you by the Russian Emigrant V.A.Gavriloff dated 22nd October 1937 I beg to state that Mr. and Mrs. V.A.Gavriloff are duly registered at this Committee and personally known to me and are well conducted members of the Society and there are no records against them.

In view of the above I should appreciate very much if you could issue to him and his wife and their daughter the required certificate.

Thanking you in advance

I have the honour to be,

S i r ,

Your obedient servant,


(Ch. Metzler)
Chairman.

Mr. V.A. Gavriloff,
26 Temple Lane, apt. 15,
corner Hart & Yu Yuen Rd.,
Shanghai.

October 22nd, 1937.

The Commissioner,
Shanghai Municipal Police,
Central Police Building,
Present.

Dear Sir,

I take the liberty of asking you to kindly issue a statement addressed to "The Secretary, Department of the Interior, Canberra, Australia", to the effect that neither myself, nor the members of my family ever were in prison.

I intend to emigrate to Australia and the above certificate issued by respective police authorities is one of the documents required.

I am residing in the Settlement since 1930, and from 1930 to 1936 I was engaged by P.W.D. S.M.C.

I shall greatly appreciate your kindness in issuing the said certificate to me, so that it may be forwarded to Australia with my other documents and application for admission.

Yours respectfully,


V.A. Gavriloff.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Sept 11*
REPORT

Date October 30, 1937

Subject M. I. Youhotsky - applicant for letter of character.

Made by D.S.I. Prokofiev Forwarded by *Prokofiev*

Mihail Ivanovich YOHOTSKY, Russian, was born on October 9, 1900, at Irkutsk, Siberia. He is reported to have left Russia for China in 1922 and to have subsequently resided in Harbin where he studied at the Polytechnic Institute. Upon graduating he continued his education in America for about one year. Returning to Harbin in 1929 he was attached to the Polytechnic Institute for about two years and was also employed with the Harbin branch of Andersen, Meyer & Co., Ltd.

In October, 1932, Youhotsky arrived in Shanghai from Harbin. Here he was employed for various periods with A. Corrit, 278 Kiangsi Road, Davies, Brooke & Gran, 81 Jinksee Road, Credit Foncier d'Extreme Orient and Leonard, Veyseyere & Kruze, 461 Avenue Joffre. In July, 1935, he left for Sianfu, Shensi Province, together with another Russian engineer named G.A. Shestakoff. Both were employed at the construction of a governmental building (College for Agriculture ?) at Wukung, about forty miles from Sianfu. Youhotsky returned in Shanghai in July, 1936 and from September of the same year has been employed with Andersen, Meyer & Co., 21/43 Yuen Ming Yuen Road.

He is registered with the Russian Emigrants' Committee. His wife, Mrs. O.A. Youhotsky, and their two daughters reside at Tsingtao together with his parents. Mrs. Youhotsky is reported to conduct a beauty parlour in that city.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

D.C. (Special Branch)

D. S. I.

P.A.
Same etc
to
m. c. f
Garrilloth



DR

3410.

A. Prokofiev

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *Siddh*
REPORT

Date October 30, 1937 *37POLLE*

Subject V. A. Gavriloff - applicant for letter of character.

No. FC 800/34

Made by D.S.I. Prokofiev

Forwarded by *R. Prokofiev*

Vladimir Alexandrovich GAVRILOFF, Russian, was born
on July 3, 1893, in Kazan District, Russia. He is reported
to have arrived in Shanghai from Russia in 1918. After a
short stay in this city he proceeded to Hankow where he
subsequently was employed for several years with the Municipal
Council of the Ex-Russian Concession as an assistant secretary.

In September, 1927, he came to Shanghai. It is reported
that his departure from Hankow was very sudden and that it was
due to the discovery of certain irregularities of a fraudulent
nature in the account books for which Gavriloff was responsible.
No charge was preferred against Gavriloff in connection with
this matter, but his superannuation fund is reported to have
been confiscated by the municipality in order to cover the
damages resulting from the irregularities referred to above.

In Shanghai Gavriloff was employed with the Public
Works Department, Shanghai Municipal Council, as an assistant
clerk of works from 1930 to 1936 when his services were
dispensed with owing to a reduction in staff. His next employ-
ment was with the Unit Furniture Co., 213-A Route Cardinal
Mercier, and at present he is reported to be temporarily
employed with the Shanghai Power Company.

He is registered with the Russian Emigrants' Committee
and at present resides at 26 Temple Lane, Apt. 15 together
with his wife, Mrs. O. A. Gavriloff, and their daughter 18 years
of age.

While in Shanghai he did not come to the notice of the
Municipal Police in connection with any activities of an
undesirable character.

A. Prokofiev

D.C. (Special Branch)

D. S. I.



DBR
3/10

C. 8007/34

INTERNATIONAL POLICE	
CENTRAL OFFICE	
CRIMINAL REGISTRY	
No.	C-8007/34
Date	1 / 11 / 37

November 1

37.

Ch. Metzler, Esq.,
Chairman,
Russian Emigrants' Committee,
House No. 1, Lane 118 Moulmein Road.

Sir,

With reference to your letters dated
October 25, 1937, I send herewith two certificates
for Mr. and Mrs. V.A. Gavriloff and Mr. and Mrs.
M.J. Youhotsky.

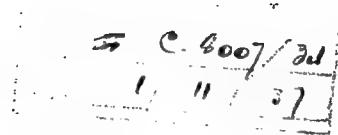
I am, Sir,

Your obedient servant,

Commissioner of Police.

mB

C.8007/34



November 1

37.

The Secretary,
Department of the Interior,
Canberra,
Australia.

Sir,

At the request of Mr. V.A. Gavriloff,
I hereby certify that neither this gentleman nor
his wife and family have, while in Shanghai, come
to the notice of the Police to their discredit.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE
S. C. REGISTRY

No. S. B. D. _____

Date _____

SHANGHAI MUNICIPAL POLICE
HEADQUARTERS
CENTRAL REGISTRY

No. C 8097/35

Date 11/1/37

Police Department of the
International Settlement
Department of Records
September 16, 1937

Joseph S. Zalmanoff
1400 E. 53-rd st.
Chicago, Ill

Dear Sir:

My name is Joseph S. Zalmanoff, 21 years of age, residing at 1400 E. 53-rd street in Chicago, Illinois, U.S.A.

I lived in the city of Shanghai for the period of time extending from September 1935 up to Aug. 1936, residing at 651 Wei-hai-wei road within the borders of the International Settlement. In Aug. 1936 I left the city for the United States, having been admitted as a student. Now I am applying for an immigrant visa with the intention to remain in the United States indefinitely. Among the documents required by law, to be furnished by immigrant visa applicants is the Dossier (Police record), in duplicate and two copies.

I would be much obliged if you would assist me in the task of obtaining a copy of my police record.

I was in possession of a certificate of registration, issued by the Bureau of Public Safety City Government of Greater Shanghai.

The number of the certificate: 17042
issued on Nov. 15, 1935

Thankfully yours

Joseph S. Zalmanoff

Joseph S. Zalmanoff

He is just a student

C.8007/35

600 35
17 11 3

November 12 37.

Joseph S. Zalmanoff, Esq.,
1400 E. 53rd St.,
Chicago, Ill.,
U. S. A.

Sir,

With reference to your letter dated
September 16, 1937, I send herewith the Police
Certificate in duplicate required by you.

I am, Sir,

Your obedient servant,



Commissioner of Police.

m3

SHANGHAI MUNICIPAL POLICE

File No.

Section 1, Special Branch *Station*
REPORT

Date November 11, 1937

Subject Jos. Zulmanoff - Applicant for letter of character.

Made by D.S.I. Prokofiev. Forwarded by C. Crawford. D.I.

Inquiries show that Joseph Samuilovich ZILMANOFF
is a Soviet citizen of Jewish origin. He was born on October 20,
1915 at Harbin. He is reported to have arrived in Shanghai from
Harbin on November 9, 1935. Upon registering with the Shanghai
City Government Police Bureau he produced Passport No 9536 issued
on 24-10-35 by the Soviet Consulate-General in Harbin and Residen-
tial Certificate No 40462 issued on 18-7-35 by the Harbin Police.
On 15-11-35 he was issued by the S.C.G. Police Bureau with Certi-
ficate of Registration No 17042.

In March, 1936 Zulmanoff obtained from the local
American Consulate-General a visa to enable him to proceed to Ca-
lifornia, U.S.A., in order to continue his education and on July 5
1936 he left for San Francisco in the s.s. "Luan Kuru."

While in Shanghai he was unemployed and resided
first at 7/3 Rue Paul Henry and later at 651 Weihaiwei Road.

There is nothing in the Municipal Police records
against this person.

C. Prokofiev
D.S.I.

RA.

D. C. (Special Branch)

Take up officially at
U.S. Consul & ask if we
may issue things that we
should be official.



D.S. Kim.
D.B.R.
11/11

SHANGHAI MUNICIPAL POLICE.

REPORT

Special Branch - S.I. Station,

Date November 11, 1937

Subject (in full) J.S. ZAMENOFF - Applicant for a Letter of Character.

Made by D.S. Pitts.

Forwarded by *[Signature]*

With reference to the endorsement of the Deputy Commissioner (Special Branch) appearing on the attached report, I have to state that Mr. Filcher of the local American Consulate-General has unofficially indicated that it will be in order to issue the required Letter of Character direct to the applicant.

[Signature: D.S. Pitts]

D. S.

D.C. (Special Branch).

[Handwritten initials]
10-11

6-0007/36

November 12 37.

To Whom It May Concern:

This is to certify that there is
nothing in the records of the Shanghai
Municipal Police detrimental to the character
of Mr. Joseph S. Zalmanoff.

✓
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Special Branch - S.I. Station,

REPORT

Date November 29, 1937.

Subject Certificate of Character requested by Miss Stella LEVY.

Made by D.S. Pitts.

Forwarded by

With reference to the contents of the attached communication dated November 22, 1937, I have to report that Miss Stella LEVY, British Jewess, desires to secure a Certificate of Character in order to complete her arrangements for entering the United States of America under the immigration quota.

Born in Hongkong 27 years ago, Miss Levy has been a resident of Shanghai, on and off, for the past ten years. She is known to be a woman of irreproachable character and has never come to the notice of the Municipal Police in an unfavourable light. She has never been convicted of any crime here nor committed to any institution for incompetence.

By profession a stenographer, Miss Levy's last post was with Messrs. Manufacturers Life Insurance Company, Hamilton House, Foochow Road. She left this concern on September 30, 1937, retiring voluntarily, after having served the company for over two years. She is highly spoken of in this organisation.

D. S. Pitts

D. S.

D.C. (Special Branch).

RECEIVED
S. REGISTRY
November 22, 1937

Howloon, Hongkong

The British Consulate General,
33 The Bund,
Shanghai.

Addressed to
by
C. 25752
III 7

Dear Sirs: Re: Passport No. C. 25752

On November 4th I wrote you requesting a Police Dossier in compliance with Immigration Regulations of the American Consulate in Hongkong.

As I have secured a passage on a ship sailing here on December 1st, it is of the utmost urgency that the American Consulate here receive this information not later than November 26th, consequently, I would be most grateful if you could cable them a brief statement as regards my character. Kindly address the cable to: F. C. Fornes, American Consulate, Hongkong. If however, you have already replied to my letter of November 4th, please ignore this request.

Thanking you in anticipation, I am

Yours faithfully,
(Miss) Stella Levy

D 8254/37
29 11 37

HARRIS COUNTY CLERK	
CLERK OF THE DISTRICT COURT	
CENTRAL RECORDS	
No. C 8007 / 3	
Date 20 / 11 / 37	

November 29 37.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in Municipal Police records detrimental
to the character of Miss Stella Levy.



Commissioner of Police.

MB

C. 2007/20

December

2

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mr. Elias
Franzevich Nevessky.


Commissioner of Police.

COMMONWEALTH OF AUSTRALIA.

APPLICATION FOR PERMIT TO ENTER AUSTRALIA.

(Immigration Act 1901-1935.)

NOTE.—This Application must be filled up in the English language.

TO THE SECRETARY,
DEPARTMENT OF THE INTERIOR,
CANBERRA,
AUSTRALIA.

Full name.

I, Elias Frantzerich Nevessky of Shanghai

Address

220 Route Vallon N. House N3. do hereby make application for
permission to enter Australia, and in support of the same submit the following particulars:—

- (1) Full name Elias Frantzerich Nevessky
(2) Nationality formerly Russian/Emigrant Race White
(3) I was born at Volinia district/Ucrainia on the August month
day of 2nd 1895.
Marital status (single, married, widowed or divorced) divorced.
(4) I shall be accompanied by the following members of my family:—

If unaccompanied by wife and children state "Travelling Unaccompanied."

	Name.	Sex.	Age Next Birthday.	Birthplace.
Wife				
Children	<u>Elena female 5 Shanghai</u>			

- (5) My last place of permanent residence was Shanghai
(6) My present occupation is serving at canton in Opera House
(7) My proposed occupation in Australia is farming on land
(8) The amount of money in English currency which I undertake to bring with me to Australia is.....
(9) I attach a certificate by a qualified medical practitioner as to the mental and physical health of myself and the members of my family.
(10) Neither I nor any member of my family has ever been in prison or in a mental hospital.
(To be supported by a certificate from a police officer or other public official.)
(11) The European languages in which I can read and write fluently are Russian
and can read English but not to much write
(12) The names and addresses of friends and/or relatives in Australia are:—

Full Name.	Address.	Relationship.
<u>George F. Anikeeff</u>	<u>Brisben</u>	<u>friends</u>

- (13) My intended place of residence in Australia is (if known) Brisben

- (14) I attach two photographs of myself and the members of my family who will accompany me.

Signature of Applicant Elias F Nevessky -

Dated at.... day of....., 19

WARNING.—Any person whose admission has been authorized may be prevented from landing on arrival if it is found that he has given misleading information in his application.

SHANGHAI MUNICIPAL POLICE.

File No. ..

S.I. Special Branch *Standoff*

REPORT

Date December 1, 1937

Subject E.F. Nevessky - application for a letter of character.

Made by D.S. Tcheremshansky

Forwarded by C. Crawford

Ilia (Elias) Franzevich Nevessky, Russian, was born on August 2, 1895 at Jitomir, South Russia and is a son of a farmer. He attended a school in Jitomir for four years after which from 1912 to 1916 he was employed as a clerk in the Police Department in that city. In 1916 he was called for military service as a conscript and was attached to the reserve battalion of the Novocherkassky Regiment, Petrograd. After 6 months service he was sent as a workman to Putilov's Metal Works in that city, which manufactured arms etc. for the army. Following the revolution Nevessky returned to Jitomir in 1918 and in December of the same year was engaged as a fireman on board the Russian Mercantile Fleet steamer s.s. "Saratov". In 1920 he arrived in Constantinople with the remnants of the Russian White Army and refugees and remained in that port for two years. In 1922 Nevessky was discharged from his ship and joined the crew of British salvage steamer "La Luna." In 1923 he resigned and proceeded to France, where he subsequently worked in an iron factory for a period, after which he left for Mexico. He was employed in the oil fields in Tampico until 1924, after which he returned to the U.S.S.R. where he stayed for two years. He then proceeded to Manchuria where he was engaged in Vinocuroff's Lumber Co. Harbin. In 1927 he visited Shanghai for a short period and returned again in November 1929 and stayed here obtaining employment as a bodyguard to Mr. Yuing Sung-chiang, 338 Burkill Road from 27.1.30 to September 1937 when he was discharged with an excellent character. While employed as bodyguard, he was granted 6 months leave in January 1935 during which period he visited Mexico where he took part in wrestling bouts.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date..... '9

Subject..... - 2 -

Made by..... Forwarded by.....

Nevessky who divorced his wife recently resides at
No. 120 Route Vallon, House 3 with his daughter Helona, 4
years of age and his sister Mrs. E. Tarasoff, a widow whom
he supports.

Nevessky is registered with the Russian Emigrants'
Committee. He has ^{the} reputation of ^{being} a modest, sober person.

Nothing detrimental is known by this office against him.

Glcheremshansky
D. S.

D.C. (Special Branch).

C.8007/38

S. 1000		L. 1000		POLICE	
CENTRAL REGISTRY					
No.	E	C	6007	/	34
Date	21	12		/	37

December

2

37.

Elias F. Neversky, Esq.,
Room No.6, House No.3,
220 Route Vallon.

Sir,

In reply to your letter dated November 26,
1937, I enclose herewith a Certificate of Character
as requested.

I am, Sir,

Your obedient servant,


Commissioner of Police.

fmB

To Chief of Police in Shanghai

SHANGHAI POLICE
HEADQUARTERS
CENTRAL REGISTRY
No. C 4007 / 38
1937 - 2 / 2 / 27

Elias F. Nevessky
Route Vallone 220

House N° 3. Room 6. 1937

A. S. B. D.

Dear Sir,

I am living in Shanghai from 1927 years
and now have need in certificate that I
never been in prison or in a mental hospital.

I hope that You will pay attention to my
applying to You Dear Sir and I am awaiting
Your kind answer. -

Respectfully to You

Elias F. Nevessky. -

26/XI - 1937.

Shanghai

File No.

FM. 2
G. 3000-11-37

SHANGHAI MUNICIPAL POLICE.

H. Q. C. B. Station,

REPORT

Date December 2, 1937.

Subject..... RE: ATTACHED LETTER FROM MR. KOVALEVSKY,

Made by..... D.S.I. Maklaevsky Forwarded by..... C.D.I. Prince.

Sir,

With reference to the attached letter from Mr. I. I. Kovalevsky regarding his Police Record, I beg to report that there is nothing in Police Records against the applicant.

Mr. Kovalevsky is at present employed with the Auto Palace Co. Ltd., where he occupies the position of Parts Manager. He is White Russian and is of a good standing. As he is desirous of emigrating to Australia, he needs a letter from the Police, stating that he has no criminal record without which he would not be able to enter the country.

I am, Sir,

Yours obediently,


D.S.I.


C.D.I.

D. C. (Crime).

COMMUNIST LIAISON
HEADQUARTERS
CENTRAL REGISTRY
No. C 6005 / 24
Date 21 / 12 / 37

December 3, 37.

TO WHOM IT MAY CONCERN.

This is to certify that there is nothing
detrimental to the character of the bearer
Mr. I. I. Kovalevsky in the records of the Shanghai
Municipal Police.

Commissioner of Police.



I. I. Kovalevsky

c/o THE AUTO PALACE CO., LTD.

(INCORPORATED IN HONGKONG)

MOTOR ENGINEERS & GARAGE PROPRIETORS.

HEAD OFFICE: 100, ROUTE CARDINAL MERCIER
CENTRAL GARAGE: 117 HONGKONG ROAD

OPERATING AND OWNING:
THE SHANGHAI HORSE BAZAAR
& MOTOR CO., LTD.
HUDFORD MOTORS.

J. W. P. MARSH, MANAGING DIRECTOR
J. EDGAR, M. R. C. V. S., D. V. S. M., DIRECTOR

YOUR REF. No.

OUR REF. No.

商英
利威汽車有限公司
行車央中
號七一一路港香
(理經家獨)
司公車汽飛龍
處事辦總
號百一路愛西爾遠海上

TELEPHONES:
10000 GARAGE ONLY
70180 EXCHANGE TO ALL DEPARTMENTS

HEADQUARTERS ADDRESS:
CENTRAL PALACE, SHANGHAI

Mr. C 8007/1

21 12 27

Shanghai, 1st December 1937.

The Commissioner,
Shanghai Municipal Police,
Present.

Dear Sir,

Having decided to apply for permit to enter Australia, I am in need of my prison record, copy of which is to be attached to the application for Permit to Enter Australia and I shall be greatly obliged if you will issue me one on the basis of your records.

I am residing in China since March 1920. During this time I was employed by Messrs. International Export Co., Nanking, Messrs. Arnhold & Co., Ltd., Moukden and Shanghai and now am in employment of Messrs. The Auto Palace Co., Ltd.

I have never been prosecuted by any person or persons.

Thanking you in anticipation, I am, Dear Sir,

Yours faithfully,

I. I. Kovalevsky.

I. KOVALEFFSKY 11551/30
IVAN KOVALEFFSKY 11551/30
I. KOVALEFFSKY C.R. F69.
IVAN KOVALEFFSKY C.R. A704

No record in S.B.

2/12

Pr. A. to D. C. (Sp. Br.)

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Station!*

REPORT

Date December 8, 1937

Subject *Mrs. Z.M. Marhinin* applicant for letter of character.

Made by *D.S.I. Prokofiev* Forwarded by *C. Crawford D.I.*

Enquiries show that Mrs Zina Mihailovna MARHININ, Russian, was born on June 18, 1890 at Kokchetav, Altai Province, Siberia. She arrived in Shanghai from Russia in 1926 in order to join her husband, an ex-colonel of the Siberian Cossack Troops, who was the Commander of the 2nd Company of the Russian Regiment, S.V.C. from 1927 to the time of his death in July, 1937.

George M. Marhinin was born on 17-8-1909 at Djarkent, Semirechensk Province, Siberia. He arrived in Shanghai from Vladivostok via Genzan in 1922 together with the Omsk Military Cadet School. In 1924 he left for Serbia with a group of cadets of the said school. Returning to Shanghai in October, 1930 he joined the Russian Regiment with which he is still serving.

Mikhail M. Marhinin was born on 14-2-1911 at Semipalatinsk, Siberia. He arrived in Shanghai from Russia in 1926 together with his mother. From 1926 to 1930 he attended the Russian Orthodox Confraternity's School, after which he joined a local garage as an apprentice. For the past five or six years he has been employed as a mechanic and driver with Bills Motors, Avenue Foch.

Nothing detrimental is known by this office regarding Mrs Marhinin and her sons.

A. Prokofiev
D.S.I.

DBL.
9/12

D. C. (Special Branch).

RECEIVED	
GENERAL CLERK	
NO. C	8007 / 40
Date	9 12 37

December

9

37.

Mrs. Z. M. Marhinin,

House 2, No.241 Route des Soeurs.

Madam,

In reply to your letter of December 4,
1937, I send herewith the Certificate of Character
as requested.

I am, Madam,

Your obedient servant,

Commissioner of Police.

mb

December

9

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of either Mrs. Zina Mihailovna Marhinin or her sons, George M. Marhinin and Mihail M. Marhinin.

Commissioner of Police.

Translation from Russian

To Commissioner of the
Shanghai Municipal Police.

Sir,

I beg to apply for a certificate to the effect that neither myself nor my sons George Mihailovich Marhinin, 28, and Mihail Mihailovich Marhinin, 27, were ever sentenced to imprisonment.

The said certificate is required in connection with our application for immigration visas to Australia.

I and my children have been resident in Shanghai since 1926 and until April 1, 1937 our residence was in the Settlement.

(Signed): Mrs Z.M. Marhinin

December 4, 1937
Shanghai.

Address: House 2, No 241 Route des Soeurs.

Господину Начальнику Шанхайской Муниципальной
Полиции.

Милостивый Государь!

Прошу о выдаче мнѣ и моимъ сннопьямъ Георгію
Михайловичу Мархину 28 лѣтъ и Михаилу Михайловичу
Мархину 27 лѣтъ свидѣтельства о томъ, что мы не
подвергались тюремному заключенію.

Указанное свидѣтельство требуется для предъяв-
ленія при ходатайствѣ объ иммиграціонной визѣ въ
Австралію.

Я и мои дѣти проживаемъ въ въ Шанхаѣ съ 1926
года. На семействѣ живемъ
только мы.

Зина Михайловна
Мархина.

« 4/ » Декабря 1937 г.

г. Шанхай.

Address: 241 Route des Sœurs
N° 2

December 15 37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing
in the records of the Shanghai Municipal Police
detrimental to the character of Mr. Boris V. Jemchoojin
of 173 Seymour Road, Apt. 202, Shanghai.

W. W. C. C.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *Sikhan,*
REPORT

Date *December 15, 1937*

Subject (in full) *B.V. Jemchojin, applicant for certificate of character.*

Made by *D.S.I. Prokofiev.*

Forwarded by *C. G. G. G. G.*

Enquiries show that Boris Vladimirovich JEMCHOOJIN, 18, is an ex-officer of the Russian Imperial Navy. He arrived in Shanghai in January, 1927 from Hongkong where he is reported to have been residing for several years.

In Shanghai he has been employed since 1927 first in the Electricity Department, S.K.C., and then with the Shanghai Power Company.

He is registered with the Russian Emigrants' Committee.

Nothing detrimental is known by this office regarding this person.

D. Prokofiev

D.S.I.

D. C. (Special Branch).

OK
52

Shanghai. 14th Dec. 1937.

The Commissioner of Police S.M.C.

Sir,

It being necessary for me to produce a document emanating from S.M. Police to the effect that I have not at any time been prosecuted or otherwise in any Court in Shanghai

I would esteem it a favour if you will be good enough to furnish me with such documentary evidence.

Particulars hereunder:

Name: Boris Vladimirovich Jemchoujin

Age: 48

Nationality: Russian emigrant.

employment: Engineering staff of S'hai Power Co.

residence: 173 Seymour Rd. Apt. 202.

Resident of Shanghai from January 1927.

Appreciating an early reply,
I am yours obedient servant

B. Jemchoujin.

B. JEMCHOUJIN.

173 SEYMOUR RD. APT. 202.

SHANGHAI.

December 15

37.

B. V. Jemchoojin, Esq.,
173 Seymour Road, Apt. 202.

Sir, "

In reply to your letter dated 14th
December, 1937, I send herewith the Certificate
of Character as requested.

I am, Sir,

Your obedient servant,

W. W. G. G. G.
Commissioner of Police.

mb

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Br. *Siditch*

REPORT

Date December 16 1937

Subject V. V. Razsadin, applicant for letter of character.

Made by D.S. Tcheremshansky

Forwarded by *C. G. G. G. G. G.*

Vassily Vassilievich Razsadin, Russian, was born on April 7, 1897, in Samara Province. His father was a railway employee. Razsadin was educated at Buzuluk Forestry School and subsequently attended the Normal School at Lelekes, Samara Province. Upon leaving school in 1915 he was employed as a forester until 1916 when he was called for military service as a conscript. He saw active service during the Great War, and from July 1918 to 1922 served in the ranks of Admiral Koltchak's Army in Siberia. In 1922 he left Vladivostok for Genzan, Korea, together with the remnants of the White Army. In 1923-1924 he resided in Harbin, after which he joined the Russian Detachment of Marshal Chang Chung Chang's Army in Shantung. Following the disbandment of this army in 1927, Razsadin arrived in Shanghai. Here he was employed with the Moders Farm Dairy, 8 Tifeng Road, for a short period, after which he joined the Russian Regiment, S.V.C., leaving the regiment on his own accord in 1930. He was then employed as bank-escort with Clarke's Inquiry and Protection Agency, 88 Nanking Road, until February, 1934, when he was engaged as a body guard by a Chinese named Sung Kyih Ching, residing at 418 Myburgh Road.

On November 15, 1937 his services were dispensed with owing to the present situation in Shanghai. He received a good testimonial from his employer.

At present Razsadin is without a fixed employment.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date 19

Subject.....

Made by.....Forwarded by.....

He is registered with the Russian Emigrants' Committee and resides at 398 Rue Bourgeat together with his wife and son, 3 years of age.

Nothing detrimental is known by this office against him.

G. Icheremshansky
D. S.

D.C. (Special Branch)

Vassily Vassilievich
Rapsadin.
398, Rue Bourgeat.

December 8th 1937
Shanghai

To the Commissioner
Shanghai's Municipal Police.

Dear Sir,

Having intention to leave Shanghai for
Australia, I have the honour to beg you, to
give me a certificate concerning my fidelity
and character.

This certificate is necessary me in order
to attach to application for permission to enter
into Australia.

I am Sir,

your very faithfully
V.V. Rapsadin.

December 16

37.

V.V. Razsadin, Esq.,
398 Rue Bourgeat,
Shanghai.

Sir,

With reference to your letter dated
December 8, 1937, I send herewith the Police
Certificate as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

mB

December 16

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. V. V. Razsadin who resides at 398 Rue Bourgeat, Shanghai.



Commissioner of Police.

44-4

RECEIVED
POLICE
DEPT
1937

December 20 37.

W. Rubensohn, Esq.,
Messrs. Siemen's China Co.,
233 Nanking Road.

Sir,

With reference to your letter dated
December 13, 1937, I send herewith, as requested,
a Police Certificate in respect of your character.

I am, Sir,

Your obedient servant,


Commissioner of Police.

MB

December 20 37.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mr. Wilhelm
Rubensohn of Messrs. Siemens China Co., Shanghai.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch *44444/1*

REPORT

Date December 20, 1937

Subject Wilhelm Rubensohn - applicant for a certificate of good conduct
from the Shanghai Municipal Police.

Made by D.S. Larby

Forwarded by C. Crawford

Wilhelm Rubensohn, German Jew, was born in Leipzig, Germany, on January 14, 1906 and is the holder of a German passport No. 103/37 issued in Shanghai on April 22, 1937.

On the completion of his general education, Rubensohn became apprenticed to a firm of fur merchants operating in Leipzig and in 1925 obtained a position in the Hamburg office of C. Holstein & Company, fur merchants. Subsequently, in January 1926, Rubensohn was transferred to the Kobe office of the aforementioned firm in which he continued to serve until April 15, 1927 when he resigned as a result of the decision of the company to recall him to Germany.

After resigning, Rubensohn then proceeded to Tientsin and in May, 1927, was engaged by Carlowitz & Company in the capacity of a furs and hides expert. In May, 1932, as a result of a retrenchment scheme put into operation by the company, Rubensohn resigned his position and returned to Germany where he remained until September, 1932 when he left Germany and returned to China, arriving in Shanghai during October of the same year.

After his arrival in Shanghai, Rubensohn endeavoured to operate his own import and export business but owing to lack of capital he met with little success. Consequently, in March, 1933, he wound up his business and joined the radio sales staff of Siemens China Company by which concern he has since been continuously employed to the present time.

In view of the present conditions in Shanghai and the poor prospects of advancement in his present occupation, Rubensohn has decided to emigrate to Australia where

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

Station,

Date 19

(S)

Subject.....

Made by..... Forwarded by.....

he intends to resume his former occupation of a specialist in hides and furs.

Nothing of a nature detrimental to Wilhelm Rubensohn is known by the Municipal Police while Mr. H. Gastjen, Chief Chancellor of the German Consulate-General states that he is an honest and industrious individual with no particular political affiliations.

K. H. Larby.
D. S.

D.C. (Special Branch).

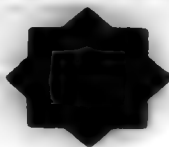


TELEFUNKEN
EAST ASIATIC WIRELESS TELEGRAPH CO.

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COGS: A. B. C. 5TH AND 6TH ED.
BENTLEY, LINDEN, MOORE & ALFRA
TELEPHONE 18400

得力風報與傳電報
西門子電報廠經理

AGENTS:
SIEMENS CHINA CO.



NO. 233, NANKING ROAD-S. A. HARBOR, HONGKONG
HANGHAI. Dec 13th 1937.

NO

PLEASE REFER TO THE ABOVE IN YOUR REPLY

**The Commissioner of Police,
Shanghai Municipal Police.**

Dear Sir,

I am filing application for permit to enter Australia. The Australian Authorities require a Police Certificate of the place of residence of the applicant as to conduct etc. and as according to information obtained by the passport official of the British Consulate such Police Certificate is indispensable I shall be very much obliged to you to make it out for me. As to myself, I am a German, connected with Messrs. Siemens China Co. and a resident of the International Settlement since October 1932 without interruption.

Thanking you in advance.

I am, Dear Sir
Yours Faithfully

47. Rubensohn.

Note:- Other references detached & returned to applicant.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch.....*Slavich*
REPORT

Date December 29, 1937

Subject: Dr. Hermann Gottschalk applicant for certificate of character.

Made by.....D.S.I. Irokofiev.....

Forwarded by:

C. Crawford, D.S.I.

According to the Boarding House Section records a certain Dr. Hermann Friedrich GOTTSCHALK, 29, German, arrived at 140 Seymour Road from the Astor House on February 8, 1935. He left for Tsingtao on 16-2-35. Upon returning to Shanghai he seems to have resided at 190 Feking Road until 1-9-35 when he removed to 10 Quinsan Gardens.

On October 19, 1935 he left for Port-Said in the U.S.S. "Triton".

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

A. Irokofiev
D.S.I.

0812
3412
D. C. (Special Branch)

Sender : *Herrmann Gottschalk*
Puegnago presso Brescia,
Italy.

REFERRED TO
POLICE FORCE.

Puegnago, Dec. 5th 1934

To the

153
28/12/37

Municipal Council
of the International Settlement
of Shanghai.

As I intend to immigrate to South-America, I need
the certificates of good conduct for the last years.

From one of the first days of February 1935 to
October 18th 1935 I lived in Shanghai (first in Seymour
Road, then at 190, Peking Road, at last in a street the name of
which I have forgotten. Would you kindly send me
certificate of good conduct for those months. I shall pay
the fee for it immediately after I shall have received it.

Thanking in advance for your kindness,

Yours faithfully,

Herrmann Gottschalk.

Sender: Hermann Gottschalk, Pagnago (Brescia), Italy

MUNICIPAL COUNCIL
S. D. REC.
S. D. D. 8264/46
38

Your number : D 82 64/46

Pagnago 24. IV. 38.

To the Municipal Council of Shanghai

Sir,

I beg your pardon, that I did not thank you earlier than today for your kindness that you sent me the certificate of good conduct so quickly.

I am, Sir,

Your obedient servant,

Hermann Gottschalk

December

30

37.

Dr. Hermann Gottschalk,
Puegnago,
presso Brescia,
ITALY.

Sir,

With reference to your letter dated
December 5th, 1937, I send herewith the Certificate
of Character as requested.

I am, Sir,

Your obedient servant,

Commissioner of Police.

December

30

37.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing
in the records of the Shanghai Municipal Police
detrimental to the character of Dr. Hermann Gottschalk,
who resided in Shanghai from February to October, 1935.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch Station/
REPORT

Date January 2, 1937

Subject. E.S. Elensky, applicant for a certificate of character.

Made by.....D.S.I. Prokofiev.

Forwarded by.....

C. G. Gao

Eugene Spiridonovich ELENSKY, Russian, was born on September 21, 1909 at Viassanskaya Station, Ussoury Railway, Maritime Province, Russia. According to his own statement, he resided together with his parents in various places of the Chinese Eastern Railway Zone from 1910 and in 1932 graduated from the Harbin Polytechnic Institute.

He arrived in Shanghai from Harbin in September, 1933 and from March, 1934 has been employed with Anderson, Mayer & Co., 21/43 Yuen Ming Yuen Road (Structural Department).

It appears that on account of the present uncertain political and economic situation in Shanghai he intends to migrate to Iran and that he has been corresponding for some time with a certain A.J. Treskinsky, Russian engineer residing at 25 Khaban Diba, Teheran, with the assistance of whom he hopes to obtain a visa for Iran and subsequently an employment in that country.

Elensky is a member of the Russian Technical Society in Shanghai. For about four years he has been residing at 230 Avenue Foch, House 93 together with his parents, Mr. & Mrs S.A. Elensky aged 55 and 51 years, respectively. Mr. S.A. Elensky, formerly a school teacher in Harbin, is at present unemployed. Mr. and Mrs Elensky intend to accompany their son to Iran.

The Elensky family are registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

Nothing detrimental is known by this office regarding them.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

shd
2/1

S.A. Elensky
930 Avenue Foch, House 93.

To the Commissioner,
Shanghai Municipal Police.

I beg to apply for the issue to me, my wife and my son of a certificate to the effect that we have no criminal or political records. This certificate is required in connection with our application for a visa to Iran.

Particulars of applicants:

Spiridon Antonovich ELENSKY, Russian, of Russian Orthodox Faith, born on December 11, 1882 in Mogilev Province. Graduate of the Tolotzk Seminary for Teachers. At present unemployed and supported by his son. Does not belong to any organizations. Holds passport No 15206.

Mrs Anna Petrovna ELENSKY, Russian, of Russian Orthodox Faith, born on September 8, 1886 in Smolensk Province. Housewife. Is supported by her son. Does not belong to any organizations. Holds passport No 15206.

Eugene Spiridonovich ELENSKY, Russian, of Russian Orthodox Faith, born on September 21, 1909 in the Maritime Province. Graduate of the Harbin Polytechnic Institute (diploma of a Civil Engineer). Employed with Anderson, Naver & Co., (Tel. 12590, Ext. 56) Member of the Russian Technical Society in Shanghai. Holds passport No. 11370.

From February 1, 1935 the above persons have been residing at 930 Avenue Foch, House 93.

Signed: S.A. Elensky

27-12-37.

Господину Начальнику С. М. Р.

Вриридонъ Антеновичъ
Еленскій.

930 Av. Fosh, House 93.

Заявление.

Прошу выдать удостоверение с политической и уголовной благонадежности сына - Вриридонъ Антеновичу Еленскому, сего же - Антъ Петровичу Еленскому и моему сыну -- Еленке Вриридоновичу Еленскому. Удостоверения эти необходимы для приис-
песня къ хобатийству с вези на везе въ Иранъ.

Възвѣщенія с пресителю.

Еленскій Вриридонъ Антеновичъ, русскій, православный, родился 17^{го} Декабря 1882 г. въ Могилевской губ., окончивъ Политехни-
ческий университетъ, въ настоящее вре-
мя нигдѣ не служитъ, находится на
индивидуальномъ сыскѣ, ни въ какихъ организа-
ціяхъ не состоитъ, имѣетъ видъ на жи-
тельство № 15206.

Еленская Анна Петровна, русская
публицистка, родилась 7^{го} сентября 1886 г.
в Виленской губ. окончилась Петербургским
университетом, занималась общественно-хо-
зяйством, участвовала на международной выставке,
была членом организации на советском,
была на выставках в Москве и 15 Авг.

Еленский Евгений Владимирович, русский,
публицист, родился 21^{го} сентября 1902 г.
в Пермской обл., окончил Харбин-
ский Технический институт со зва-
нием инженера путей сообщения
(Civil Engineer), работает в американ-
ской конструкторской фирме Айдерсон,
Мейер и Ко (Инж. № 12590, стр. 56), со-
стает членом Русского Технического
Общ. в Шанхае, был на конгрессе
инженеров № 11370.

Вот некоторые из них, с
1^{го} сентября 1935 г., проживают по а-
дресу: 930 Avenue 66th, Нью-Йорк 93.

В. А. Еленский.

27 - XII - 1937 г.

January

4

38.

S. A. Elensky, Esq.,
930 Avenue Foch,
House 93,
Shanghai.

Sir,

With reference to your letter dated
December 27, 1937, I send herewith the Certificate
of Character as requested.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard.

Commissioner of Police.

Wm B.
- 10 10 1938

January

4

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. and Mrs. S.A. Elensky and their son, Mr. E.S. Elensky, who reside at 930 Avenue Foch, House 93, Shanghai.

(Sd) F. W. Gerrard.

Commissioner of Police.

36
Dr. Frederick Reiss
Asst. Professor of Dermatology
National Medical College

25/11/1937

Shanghai, 24th November, 1937.
CENTRAL REGISTRY
No. C 4007/36
Date 25/11/37

Commissioner of Police,
Shanghai Municipal Council,
185 Foochow Road,
S h a n g h a i.

S. B. D. REGISTRY
No. S. B. D. 1000
Date 25/11/37

Sir,

I would feel very much obliged if you would be kind enough to issue a certificate in duplicate about my conduct during my stay in Shanghai from 1922 to date.

Thanking you in advance for your kindness.

I am, Sir,

Your obedient servant,

Frederick Reiss
(Sgd.) Dr. Frederick Reiss
Asst. Professor of Dermatology
National Medical College



Dr. R:EL



CONFIDENTIAL

SHANGHAI MUNICIPAL POLICE

File No. 8007-76

Special Branch S. P. Station,

REPORT

Date November 7, 1937.

Subject Request for a certificate of contact received from Dr.

Fredrick REISS, . . .

Made by . . . Pitts.

Forwarded by C. Crawford, D.S.

1. In regard to the aforesaid communication dated November 24, 1937 from Dr. Fredrick REISS, asking for a certificate of contact in duplicate affecting his stay in Shanghai, I have to report that in the October, 1929 issue of 'True Detective' (pages 40-52) an article entitled "BOSS - 'Lounge of the 'L' World'" appeared, in which a letter from Dr. Reiss addressed to Messrs. WONG T. C., 'Adapted', introducing one "..... R. E. Dolan, who is interested in my mind, in the products of your factory... .." is reproduced. James Stephen Dolan, American, is a convicted criminal, having been fined 5,000 marks or 200 days' imprisonment in London in June 1926 for smuggling large quantities of heroin. At the time of his arrest the above mentioned letter was found in Dolan's possession, but a thorough investigation failed to prove that Reiss was actively connected in any way with the smuggling activities of Dolan.

A copy of this article was forwarded to the Municipal Police on October 12, 1929 with a covering letter which was signed by the following Shanghai doctors:-

A. von Lierini,	T. Toll,
A. Piza,	T. Szolner,
A. Reiner,	A. Engelander,
A. Korec,	A. Szilag.

Investigations conducted in October 1929 showed that although Reiss had written the letter of introduction at Dolan's request, it had been done as a friendly gesture, as Dolan, in 1922, had proposed him for membership in a Masonic Lodge in Shanghai. From that time Reiss saw little

CONFIDENTIAL

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date.....19

Subject.....

Made by.....Forwarded by.....

of Dolan, apart from matters connected withasonic activities, until 1928 when Dolan approached him, intimating that he was secretly proceeding to Budapest on business and since Dr. Reiss was a Hungarian, requested certain letters of introduction to business organisations there. Messrs. Fryer & Co., the concern to which the letter found on Dolan was addressed, dealt in medical products and it was naturally suspected by the Shanghai Police that Reiss had written the communication with a motive that was not one of introducing Dolan from a viewpoint of friendship.

The motive of the above party of doctors in despatching the copy of the article was not so much in the interests of justice as it was from professional jealousy, for Reiss, at the time the letter was sent to the Police, was rather proud of the fact that he was a member of the Shanghai Medical Association and refused to have anything to do with the signatories, and on his own admission was responsible for preventing any of them attempting to join the Association through fear of being blackballed by the influence which Dr. Reiss wielded among members of the local British medical fraternity.

Dr. Reiss, M.D. (Budapest, 1914), arrived in Shanghai in January 1922 from Budapest and for many years has had consulting rooms at 142 Museum Road. For several years he was the official physician to the Italian Consulate-General here, to the Italian Navy, and among his many clients are numerous employees of the Municipal Council. A specialist in skin diseases, Dr. Reiss is Assistant Professor of Dermatology of the National Medical College and since 1930

SHANGHAI MUNICIPAL POLICE.

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REPORT

Station,

Date.....19

3

Subject.....

Made by.....

Forwarded by.....

has been a corresponding member of the French Society of
Germatology.

From time to time rumours have been current that Dr.
Reiss was connected with dope running and that he indulged
in sodomy. He has also been suspected of illegal practices
in connection with his profession, but no concrete evidence
has ever been forthcoming to prove any of these assertions.

Member of the Shanghai Medical Board (Shanghai
Municipal Council), since its inception on April 1, 1931.

Dr. Reiss has never been convicted of any criminal offence
in Shanghai, neither has he been committed to any institution
for crime or incompetence.

Dr. Reiss

S.S. (Special Branch).

203K.
7/2

December

7

37.

Dr. Frederick Reiss,
142 Museum Road.

Sir,

With reference to your letter dated
24th November, 1937, I send herewith the Certificate
of Character in duplicate as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

m3

August

8

38.

Mr. G.A. Schavinsky,
Lane 150, ~~East~~ Road,
House 4, Flat 4-C.

Sir,

With reference to your letter dated
July 30, 1938, I send herewith the Police^x Certificate
as requested.

I am,

Sir,

Your obedient servant,

* *Enclined*
Ta. 9/8

Sd. K. M. Bourne.
Commissioner of Police.

4/8

August

8

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Georgy Alexandrovitch Schavinsky or his wife, Mrs. Fanny Yakovlevna Schavinsky, has ever been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

YR

SHANGHAI MUNICIPAL POLICE.

File No.....

Section 1, Special Mr. *S. S. S.*
REPORT

Date **August 8,** 19 **38.**

Subject **Mr. G. A. and Mrs. F. Y. Schavinsky, applicants for a certificate of character.**

Made by **D. P. S. Savloff** Forwarded by *C. C. S. W. S.*

G. A. Schavinsky, applicant for a certificate of character, applied for a certificate on December 21, 1937, which was issued on 27.12.37, but now states that he requires another one as the previous one was either lost or mislaid when transferred by post to Australia (see letter attached). Since he was issued with this certificate he has not come to the notice of the Municipal Police except for the fact that when leaving his former residence at 591/178 Subbling Well Road in January 1938 he left an unpaid account of \$33.00 which still remains unsettled.

Fanny Yakovlevna SCHAVINSKY, nee Polk, Latvian by birth, was born in Valk, Latvia, on November 29, 1901.

She is reported to have left Russia in 1919 and subsequently resided in Harbin, Peking and Tientsin. She arrived in Shanghai from Tientsin in 1925. Here she met and later cohabited with her present husband G. A. Schavinsky to whom in 1931 she was legally married.

The applicant is a professional dancer and singer and has been appearing in that capacity in various theatres in Shanghai. She is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, on the strength of passport No. 308, issued by the Police Bureau of the Shanghai City Government on July 2, 1937.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

288
8/8
D.C. (Special Branch)

D. A. Polk
D. P. S.

Schavinsky Georgy Alexandrovitch
Lane 150, Baikal Rd.
House 4, Flat 4-C

July 30, 1938.

Shanghai.

REGISTRY

M. S. D.

Date

To the Commissioner of the
Shanghai Municipal Police.

Sir.-

I beg to inform you that I was issued with a certificate of character by your good office on December 27, 1937. That certificate was duly forwarded to the Immigration Office in Australia but as it seems that it was either lost or it was not given a necessary consideration.

As I am still desirous to proceed to Australia will you please issue me with another copy of the above certificate.

I also beg you, Sir, to issue the same certificate to my wife F.Y. Schavinsky who intends to accompany me to Australia.

I am, Sir,

Your obedient servant,

G. Schavinsky

December 27

37.

G.A. Schavinsky, Esq.,
Room 263, House 178,
Lane 591, Bubbling Well Road.

Sir,

In reply to your letter dated
December 21, 1937, I send herewith the
Certificate of Character as requested.

I am, Sir,

Your obedient servant,

F. W. Gerrard.

Commissioner of Police.

MB

December 27 37.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mr. G.A.
Schavinsky who resides at House 178, Lane 591,
Bubbling Well Road, Shanghai.

(Sd) F. W. Gifford.

Commissioner of Police.

S. 1, Special Branch.....*Sheldon*
REPORT

Subject.....G.A. Schavinsky, applicant for a letter of character.

Made by.....D.S. Tcheremshensky.

Forwarded by

In 1933 he went for Harbin where he studied in the 2nd Harbin Dentistry School graduating in November, 1934. He then returned to Shanghai and has since been working as a dental surgeon with an office at 51 Chusan Road. Following the outbreak of the Sino-Japanese hostilities in Shanghai he removed his office to Lane 591, Bubbling Well Road, House 178, Room 263.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date19

Subject.....

Made by.....Forwarded by.....

- 2 -

Schavinsky is also known to have been working locally as an amateur actor. He is registered with the Russian Emigrants' Committee and resides at the above address with his wife, Mrs. Fenny Yakovlevna Schavinsky, nee Polk, 37, Latvian by birth.

Nothing detrimental is known by this office against him.

G. Icheremshansky
D. S.

D. C. (Special Branch,

Translation of letter from G. Schavinsky to the
Commissioner of the Shanghai Municipal Police.

Schavinsky Georgy Alexandrovich
Bubbling Well Road, Lane 591,
House 178, Room 263.

To the Commissioner of the
Shanghai Municipal Police.

I beg to apply for the issue to me of a certificate
of character required for the obtaining of a visa to
Australia.

G. Schavinsky.

Shanghai 21.12.37.

M. d. burrekii Tappin
a few hundred below
B' Wall R^d, Lane 591
B' Wall const. House 178
near 203 Tel. 37144.

F. M. Johnson

Shogunhai 2/3 - 3/4.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch */Sikhs/*

REPORT

Date January 4, 1938

Subject. *M.K. Karpoff, applicant for a certificate of character.*

Made by *D.S.I. Prokofiev.*

Forwarded by *C. Gansford*

Maxim Karpovich KARPOTT, Russian, born on January 14, 1899 in Perm Province, Russia. Former soldier of Admiral Kolchak's army in Siberia he is reported to have left Vladivostok for China in 1922 together with the remnants of the "White" army. From 1922 to 1925 he was employed at Kovalsky's timber concession, Amianpo Station, Chinese Eastern Railway after which he proceeded to Shanghai arriving here in October, 1925.

In Shanghai he was without a fixed employment until 8-2-27 when he joined the Russian Detachment, S.V.C. Leaving the service on his own wish on 31-3-33 he worked as a chauffeur for Bloch Manufacturing & Lumber Co from May to October, 1933 and for the Frenchine Trading Co, 19 Rue Stanislas Chevalier, from 11-10-33 to January, 1934 and from February, 1934 has been employed as a bodyguard to Ye Cho Sung, Chinese Manager of the Engineering Department, Arnhold & Co., residing at 454 Burkill Road.

It appears that he intends to migrate to Australia and that in this matter he relies upon the assistance of a local British resident.

Karpoff is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road. He has good testimonials from his previous employers.

Nothing detrimental is known by this office regarding him.

D. S. I. Prokofiev
D. S. I.

D. C. (Special Branch)

262
5/1

translation from Russian.

To the Commissioner,
Shanghai Municipal Police.

The undersigned, Maxim Karpoff, 39 years of age,
who has been resident in Shanghai for 13 years and for the
past four years has been employed as a bodyguard at 454 Bur-
kill Road, wishing to migrate to Australia begs to apply
for a certificate of character.

I am residing at my employer's house.

I am, Sir, etc.

(Signed) M.A. Karpoff

December 29, 1937

Shanghai.

Г. Начальнику Главного полицейского
Управления Международного Восточного.

Зачиние:

Я Карнов, Максим Карнович 39 лет
православный, в Шанхай тринадцатый год
служу тифлографическому 454 Birchill Rd.
около Чунь. Уселил чиний в Австралию
на постоянное жительство, а потому прошу
не отказывать, выдайте мне справку о моей
благонадежности.

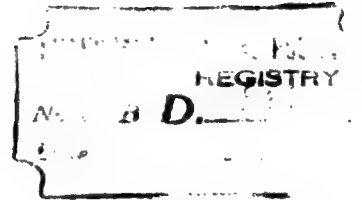
Прощаю у себя разуме

Ваш покорный сын

Синга М.К. Карнов

29 декабря 1937 года

г. Шанхай



January

5

38.

M.K. Karpoff, Esq.,
c/o 454 Burkill Road,
Shanghai.

Sir,

With reference to your letter of
December 29, 1937, I send herewith the Certificate
of Character as requested.

I am, Sir,

Your obedient servant,

(Sd) F. W. G.

Commissioner of Police.

mb.
- 6 JAN 1938

January

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of Shanghai Municipal Police detrimental to the character of Mr. M.K. Karpoff who resides at 454 Burkill Road, Shanghai.

JOE E. W. BROWN

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch *64466*,

REPORT

Date January 4, 1938

Subject Mr. and Mrs. M.P. Ossipoff, applicant for certificate of character.

Made by D.S. Tcheremshasky

Forwarded by C. G. G. G. G. G.

Mihail vassilievich Ossipoff, Russian, was born on 8.10.1889 at Irkutsk, Siberia. Formerly an employee of the Russo-Asiatic Bank at Irkutsk he served in the ranks of the Russian Army from 1916 to 1918. In 1920 he left Russia for China and arrived in Shanghai via Mongolia and Tientsin. In May 1922 he joined the Shanghai branch of the Russo-Asiatic Bank and in September of the same year was transferred to the Harbin branch of this bank. Following the liquidation of the bank in question in 1925, Ossipoff in partnership with S.M. Krieger, A.A. Petroff, Gubonin and Makaroff, ex-employees of the Russo-Asiatic Bank, and one E.S. Kaufman established the Thriftcor Bank in Harbin. Ossipoff was appointed one of the directors. This bank held a charter issued by the State of Nevada, U.S.A., but was not an American bank and was not incorporated under U.S. Banking Law. In 1935 in connection with the liquidation of the bank, Ossipoff and another director of the bank, named A.A. Petroff, were arrested by the Japanese authorities in Harbin. They were released in March 1935, after over one month detention, having explained to the satisfaction of the authorities the reasons why the bank went into voluntary liquidation.

In August 1936, Ossipoff arrived to Shanghai from Harbin together with his family. From February 1937, he has been employed with the Discount Saving Bank (S.I. Djangarian & T.A. Bahmani), 465/467 Avenue Joffre. It was rumoured that this bank has business connections with local Soviet commercial institutions.

Ossipoff is registered with the Russian Emigrants' Committee. When in Harbin he was a member of the Rotary

File No.

SHANGHAI MUNICIPAL POLICE.

F.M. 2
G. 3000 11-37

REPORT

.....Station,

Date 19

Subject..... - 2 -

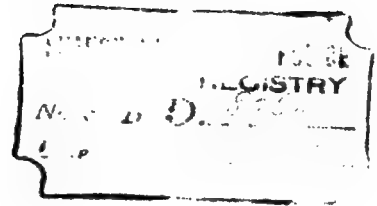
Made by..... Forwarded by.....

and Masonic Clubs. He resides at 441 Rue Cardinal Mercier together with his wife, Mrs. Nadejda Petrovna Ossipoff nee Lavrovsky, and their son Ury, 10 years of age.

Nothing detrimental is known by this office regarding Mr. and Mrs. Ossipoff.

G. Icheremshansky
D. S.

D.U. (Special Branch).



January 5

38.

M. V. Ossipoff, Esq.,
c/o The Discount Savings Bank,
465/467 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
December 24, 1937, I send herewith the Certificate
of Character as requested.

I am, Sir,

Your obedient servant,

(sd) F. W. S.

Commissioner of Police.

MB
- 5 JAN. 1938

January

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing
in the records of Shanghai Municipal Police detrimental
to the character of Mr. and Mrs. M. V. Ossipoff who
reside at 441 Rue Cardinal Mercier, Shanghai.

1938 JAN 5
Commissioner of Police.

CABLE ADDRESS:
"DISBANK"

上海
匯
豐
銀
行

M/V. Ossipoff

c/o



DISCOUNT SAVINGS BANK

11 DIAMGARLAN & E. A. BAHMAN
CHONG AV. JOFFRE, BEAHN APPL.
SHANGHAI

TELEPHONE
DIRECTOR'S OFFICE
OFFICE

SHANGHAI MUNICIPAL POLICE
CRIME REGISTRY

No. E. 2328

Date 28/12/37

193

12

The Assistant Commissioner,
C.I. Department,
Shanghai Municipal Police,
SHANGHAI.

Dear Sir:-

As I have been asked by H.B.M. Consulate General to furnish a Certificate about my record, before it could grant me certain privileges desired, I shall be extremely grateful, therefore, if you will kindly let me have same, testifying to the fact that I have never been in prison or in a mental ward.

You are at liberty to make any kind of investigation about me from sources of repute. I am at present employed as Office Manager of the Discount Savings Bank (address as above) am married and have one child, a Son. I live at No. 441 Rue Cardinal Mercier.

For your further information, I give hereunder my wife's and my full name :

MARIE-JANE PETROVNA OSSIPOFF

MICHAEL VASILIVICH OSSIPOFF.

Thanking you in anticipation for the Certificate which is urgently required,

I remain,

Yours faithfully,

[Signature]
E. V. OSSIPOFF

Sp. B.

Please



[Signature] 29/12

59
SHANGHAI MUNICIPAL POLICE
REGISTRY
8264
January 18, 1938, 38
Date

Commissioner of the Shanghai Municipal Police.

Sir,

I respectfully beg to issue me a letter of character owing to my proposed leaving of Shanghai.

I undersigned have been over 17 years an employee of S.M.O. Health Department and left the service on 31st. December 1937 on family circumstances.

Neither I nor any member of my family has ever been in prison or in a mental hospital.

Herewith I attach a copy of testimonial from Acting Commissioner of Public Health.

I, remain,

Sir,

Your obedient servant

A.O. Fickel

Mr. A.O. Fickel.

51 R. Boissacien. Ap. I.

* See also D8202

Going to Australia
should like 4 copies of the certificate
by

October 7th, 1937.

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that Mr. A. O. PICKEL, joined the Public Health Department, Shanghai Municipal Council, on 16th November 1920 and resigned as from 31st December 1937.

Mr. Pickel holds the Sanitary Inspector's and the Meat and other Foods Inspectors' Certificate of the British Royal Sanitary Institute, and, in addition, has passed the prescribed examinations in Public Health and Hygiene set by the Department for Health Inspectors.

His services have been satisfactory and he has proved a reliable and trustworthy employee.

Throughout his services his health has always been excellent.

To the best of my knowledge, he has never, during the whole period of his services, been associated with any political activities.

Acting Commissioner of Public Health.

CNB/Lg

January 20 38.

A.O. Pickel, Esq.,

51 Route Boissezon, Apt. 1.

Sir,

In reply to your letter dated January 18,
1938, I send herewith four copies of the Certificate
of Character as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

mb3

January 20 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mr. A.O.
Pickel who resides at 51 Route Boissezon, Apt.1.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Special branch S.I. Station,

Date August 20, 1938.

Subject U.P. OSSORGIN - applicant for a certificate of character.

Made by D.S. Pitts.

Forwarded by *Morgan S.I.*

The Australian Trade Commissioner was interviewed during the morning of August 20, 1938 in regard to OSSORGIN'S application for a certificate of character, which is required before he can enter Australia.

The Commissioner stated that he had already been approached by Ossorgin and in view of the fact that he had been favourably impressed by his demeanour, he had reviewed the details relating to the application and had come to the following conclusions:

- 1) It would be in order for the Police to issue Ossorgin a certificate on which, however, particulars should be recorded as to his past offences. Failure to comply might create a dangerous precedent which could result in unwittingly involving several persons in considerable trouble.
- 2) He would be obliged if a copy of the police report dated January 10, 1938 giving information relating to Ossorgin's antecedents be forwarded to him.
- 3) Ossorgin is to be requested to call on the Trade Commissioner in due course with his certificate, when the Commissioner will make arrangements to supply him with a letter to the Secretary of the Interior of the Australian Government, explaining that the offences he committed in Shanghai were such not to brand him as a hardened character.

D.S. Pitts
D. S.

D.C. (Special branch).

DR.
298.

D.S. Pitts
298

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch *Station*

REPORT

Date January 24, 19 38.

Subject C.P. Ossorgin, applicant for a certificate of character, interviewed.

Made by D.S.I. Prokofiev.

Forwarded by

C. Crawford D.I.

On January 19, 1938 Mr. C.P. Ossorgin called at this office. He stated that in connection with his application for a visa to enter Australia a certificate was necessary from the local Police to the effect that he has no criminal record. Although he was convicted of two offences (1/ Drunk and disorderly and 2/ Assault on Police) on 27.2.34, he hopes that it is perfectly clear from the circumstances of the case that he got into a trouble while being under the influence of alcohol and that he cannot be regarded as a criminal.

In accordance with the endorsement of the D.C.(Special Branch) on the attached report dated January 10, 1938 Mr. Ossorgin was advised to put his case before the Australian Trade Commissioner. He said that he would postpone this matter until Mr. Bowden's return to Shanghai from Australia.

A. Prokofiev
D.S.I.

D.C.(Special Branch).

*In view of the above
held up the matter
is a good reason.*



file n.

D.S.I. 25/1

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *Station*
REPORT

Date January 19, 1938

Subject: C.P. Ossorgin, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Cleland

Constantin Pavlovich OSSORGIN, Russian, was born on July 29, 1896 at Mentone, France. He claims to have been graduated from a Military Cadets Corps in Russia in 1915 and to have attended the Vladivostok Polytechnic Institute in 1920-1922.

Immediately prior to the occupation of Vladivostok by the "reds" in November, 1922 he left that city for Genzan, Korea, and later proceeded to Shanghai arriving here in September, 1923 in the s.s. "Mildorado".

In Shanghai he was employed with the Shanghai Telephone Company for several years, being discharged in 1931 owing to a reduction in staff; he was employed as a residence manager, Hamilton House, from 1932 to February, 1934. For the following two years he was connected with Maskins & Sells, Certified Public accountants, 320 Szechuen Road, and with Allman, Davies & Sons, local lawyers, 206 Hamilton House. During the summer seasons in 1936 and 1937 he was employed as manager of the Edgewater Mansions, Tsingtao. At present he is reported to be connected with the China Motors, 702 Suboling Well Road, as a salesman on a commission basis.

He was a member of the S.M. Police (Specials) from 1930 to February, 1934.

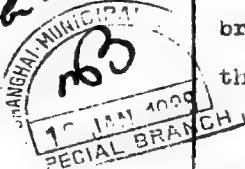
Ossorgin forms the subject of criminal record F.1947, the particulars of which are as follows:-

1/ In October, 1931 a charge of Misappropriation was brought against him at the 1-st S.S.D. Court. He was acquitted of this charge on 30-1-32.

2/ On 22-1-34 he was arrested and charged at the same court with, 1) Assault on Police and, 2) Drunk and disorderly.

He was sentenced to 30 days' detention on the first and was

*Both the
have to call
a see when
form of certificate
in many.
Probably he had
better from his
own before to
Assault on Police
Commission &
see when can
be done.*



S.I.

Prokofiev

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date 19

Subject.

-2-

Made by.....

Forwarded by.....

fined \$10 on the second charge.

Ossorgin filed an appeal and on on 25-1-34 was released on \$ 100 cash security.

On 27-2-34 the Appeal Court cancelled the original judgment in respect of the first charge and fined Ossorgin \$ 100 for causing injury to the police officer concerned.

From the circumstances of the case it would appear that he committed the offence while ~~being~~ under the influence of drink.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

豫江
鄂浙
湘皖
川蘇
黔閩
獨家
經理

702 HUBBLING WELL ROAD
SHANGHAI

CABLE ADDRESS:
"MECHANIC" SHANGHAI

CODES USED:
ACME, GENERAL, BENTLEY

PHONE: 30024 (2 LINES)

P. O. BOX NO. 1983

No.

SUBJECT: Personal

司公限有車汽國中商美

China Motors

Federal Inc., U.S.A.

DISTRIBUTORS OF:
DODGE BROTHERS
MOTOR CARS, TRUCKS & BUSES
AND
GENUINE DODGE PARTS
FOR
CENTRAL CHINA

Acknowledged, form E
General Reg. 15 12 10

號二〇七路寺安靜海上

號九五六七號掛報電

號四二〇〇三話電

號三八九一箱信政郵

FILE NO.

售
汽道
車奇
及牌
正客
式車
道運
奇輸
牌車
件公
共

Shanghai, December 12, 1937.

The Commissioner of Police
Shanghai Municipal Police
Shanghai

Sir,

I hereby respectfully beg you to issue to me a Letter of
Character which is required for my application for permission
to enter Australia.

My name in full is CO. SPARTINE PAUL OSSORGHIL.

My nationality is RUSSIAN EMIGRANT

My residence is Lane 20 House 18 Seymour Road

Yours respectfully,

C. Ossorghil
C. F. Ossorghil.



August

22

38.

Mr. C. P. Ossorgin,
c/o China Motors,
702 Bubbling Well Road.

Sir,

With reference to your letter dated
December 12, 1937, I send herewith the Certificate
of Character which you require in connection with
your application for permission to enter Australia.
The local Australian Trade Commissioner has requested
that you should bring this certificate and interview
him in due course.

I am,

Sir,

Your obedient servant,



D. Commissioner of Police.

HR

August

22

38.

TO WHOM IT MAY CONCERN :

This is to certify that Mr. C. P. Ossergin has been a resident of Shanghai since September, 1923, and is at present employed by Messrs. China Motors, 702 Bubbling Well Road. He has the following police records :-

(1) In October, 1931, he was charged with Misappropriation at the Shanghai First Special District Court but was acquitted of this charge on January 30, 1932.

(2) On January 22, 1934, he was arrested and charged at the same Court with (a) Assault on Police and (b) Being Drunk and Disorderly. He was sentenced to 30 days' detention on the first and was fined \$10 on the second charge.

Ossergin filed an appeal and on January 25, 1934, he was released on \$100 cash security.

On February 27, 1934, the Appeal Court cancelled the original judgment in respect of the first charge and fined Ossergin \$100 for causing injury to the police officer concerned.


D. Commissioner of Police.

43

August

22

39.

The Australian Trade Commissioner
in China,
12 The Bund,
Shanghai.

Sir,

I have the honour to forward herewith
a copy of ^xPolice report dated January 10, 1938,
regarding Mr. C. P. Ossorgin, to whom a Certificate
of Character has been issued. Mr. Ossorgin has been
requested to call on you in connection with his
application for permission to enter Australia.

I have the honour to be,

Sir,

Your obedient servant,

^x Enclosed.
Tm. 24/8.


D. Commissioner of Police.

718

January 10, 1938.

C.P. Ossorgin, applicant for a certificate of character

Constantin Pavlovich OSSORGIN, Russian, was born on July 29, 1896 at Mentone, France. He claims to have graduated from a Military Cadets Corps in Russia in 1915 and to have attended the Vladivostok Polytechnic Institute in 1920-1922.

Immediately prior to the occupation of Vladivostok by the "reds" in November, 1922 he left that city for Genzan, Korea, and later proceeded to Shanghai arriving here in September, 1923 in the s.s. "Eldorado."

In Shanghai he was employed with the Shanghai Telephone Company for several years, being discharged in 1931 owing to a reduction in staff; he was employed as a residence manager at Hamilton House from 1932 to February 1934. For the following two years he was connected with Haskins & Sells, Certified Public Accountants, 320 Szechuen Road, and with Allman, Davies & Kops, local lawyers, 208 Hamilton House. During the summer seasons in 1936 and 1937 he was employed as manager of the Edgewater Mansions, Tsingtao. At present he is reported to be connected with the China Motors, 702 Bubbling Well Road, as a salesman on a commission basis.

He was a member of the Shanghai Municipal Police (Specials) from 1930 to February 1934.

Ossorgin forms the subject of criminal record F.1947, particulars of which are as follows :-

- (1) In October, 1931 a charge of Misappropriation was brought against him at the Shanghai First Special District Court. He was acquitted of this charge on January 30, 1932.
- (2) On January 22, 1934 he was arrested and charged at the same court with (1) Assault on Police and (2) Being Drunk and disorderly. He was sentenced to 30 days' detention on the first and was fined \$10 on the second charge.

Ossorgin filed an appeal and on January 25, 1934 was released on \$100 cash security.

On February 27, 1934 the Appeal Court cancelled the original judgment in respect of the first charge and fined Ossorgin \$100 for causing injury to the police officer concerned.

From the circumstances of the case it would appear that he committed the offence while under the influence of drink.

SHANGHAI MUNICIPAL POLICE

File No. 100-12-37

REPORT

C.S.6, Special Branch

No. S. B. D. 100-12-37

Date April 8, 1945

Subject (in full) OSSORGIN, C.P. - Departure of.

Made by D.S. Hocking

Forwarded by Supt. Mason.

OSSORGIN, Constantine P., Russian, - C.R.O.

F-1947 - left for Yokohama on 8-4-40 per M/S. "Asama Maru".

D. S. Hocking
D. S.

D.C. (Special Branch).

100-12-37
9 11/10

January 26,

38.

Mr. Ch. ~~Wankatelsky~~,
Honorary Secretary,
Shanghai Ashkenazi Jewish Communal Association,
No. 350, Rue Bourgeat.

Sir,

In acknowledging receipt of your
letter No. 1078, dated January 24, 1938, I
have to inform you that a Certificate of
Character will be issued if it is applied
for by Mr. Leibson himself.

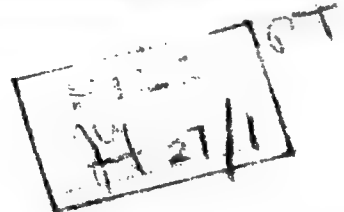
I am, Sir,

Your obedient servant,

(Sd) F. W. Gernard.

Commissioner of Police.

CHY/



הקהלה העברית האשכנזית דשנחאי

SHANGHAI ASHKENAZI JEWISH COMMUNAL ASSOCIATION.

350 RUE BOURGEAT

No. 1078

Shanghai, January 24th 1938.

Major Girrard, Esq.
Commissioner of Police, S.M.C.
Shanghai.

Dear Sir,

Mr. Moses Weibson, a member of our Association, who is residing at 1129/6 Bubbling Well Road, is going to proceed to the United States and we shall be much obliged if you will kindly send to us at the above address his prison record in two copies for presenting same to the American Consulate.

Yours very respectfully



Ch. Toukatchinsky
Ch. Toukatchinsky
Hon. Secretary

1078

Received by Mr. G. ...
1938

11
No. S. D. 13. 8264/53
Date 3 2 38.

January 29 38.

Consul-General for Germany,
Shanghai.

Sir,

I have the honour to acknowledge receipt
of your letter Fr.G.16/1437/38 dated January 27th,
1938, and in reply to forward herewith a Police
Certificate for Mr. Louis H. Hannach.

I have the honour to be,

Sir,

Your obedient servant,

W. O. Ward.

Commissioner of Police.

mb

January 29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Louis H. Hannach of the Deutsche Gold & Silber Scheideanstalt, 133 Yuen Ming Yuen Road.

W. C. ...
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

S.1. Special Branch *initials*

REPORT

Date January 29, 1938.

Subject (in full) Mr. Louis H. Hannach.

Made by D.S. McKeown

Forwarded by *C. G. ...*

Mr. Louis H. Hannach, age 23, German, a technical assistant employed by the Gold & Silver Scheideanstalt, 133 Yuen King Yuen Road, since his arrival in Shanghai in 1935 has resided in the Foreign Y.M.C.A. and in a boarding house at 1182 Avenue Road.

Mr. Louis H. Hannach has not come to the notice of the Police during his stay in Shanghai and nothing is known to his detriment.

D. S. McKeown
D.S.

D.C. (Special Branch).

8161
29/1

Deutsches Generalkonsulat
Shanghai

Shanghai, January 27th, 1938.

Telegramm-Adresse: „Consugerma“

Fr.G.16
1437/38.

Sir,

The German Citizen Mr. Louis H. Hannach who has been a resident of Shanghai since March 1935, intends to emigrate to the United States of America. For this purpose he needs a Certificate of Conduct and I should be much obliged if you would issue a document to this effect.

Mr. Hannach has been employed with the Deutsche Gold- & Silber Scheideanstalt, 133 Yuen Ming Yuen Road, during his stay in Shanghai. Nothing unfavourable is known about him at this office.

Thanking you in anticipation,

I have the honour to be,

Sir,

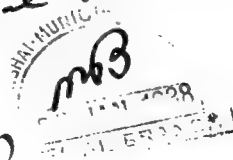
Your obedient servant,

W. Winkler
German Consul-General a.i.

*Recd
in waiting room
Jan 27/1*

F.W. G e r r a r d, Esquire,
Commissioner of Police,
S h a n g h a i.

In usual form if no police seal



D.H. 28.1.1938
D.S. McKeown *Dü*
C.H.

February 4 38.

Anice Mogabgab, Esq.,
o/ ~~Report~~ Reporting Co.,
236 - 5th Avenue ,
New York, U. S. A.

Sir,

With reference to your letter dated
2nd January, 1938, I send herewith the Police
Certificate, in duplicate, as requested.

I am, Sir,

Your obedient servant,

J. E. W. Gerard

Commissioner of Police.

MB

February 4

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Anice Mogabgab.

[Signature]

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Sikhs*
REPORT

Date *February* 3, 19 38.

Subject (in full) *Mr. Anice Mogabgab.*

Made by *D.S. McKeown*

Forwarded by *C. G. G. G. G. G.*

Mr. Anice Mogabgab, British subject, by birth a
Cyriot, is well known in Shanghai. He has accomplished
much good work on behalf of the Royal Air Force Association
with a club room in the Hongkong & Shanghai Bank building
and also on behalf of the Air Defence Coy., S.V.C. There
is nothing to his detriment in Police records and he enjoys
a good reputation both in business and social circles.

M. H. H.
D. S.

done
D.C. (Special Branch)


PRINCE GEORGE HOTEL
FIFTH AVENUE & 28TH STREET
NEW YORK CITY

2nd January 1938

The Commissioner of Police
Shanghai Municipal Council
185 Hoorchow Road
Shanghai, China.

Dear Sir,

In view of the unsettled
conditions in China, I am forced
to prolong my stay in the United
States of America and this will
require me to apply for a
permanent visa, to do so I must
furnish a Police Record (in duplicate)
from the City in which I have
been residing -

I have resided in Shanghai
from 5th December 1925 to 26th March 1937.
Registered at the British Consulate
General, Shanghai. Passport No. 11318.



2,

My occupation, Manager for China
for the firm - Saydah & Saydah Inc.,
located at 330 Szechuen Rd Shanghai -
Head office, Saydah Importing Co. 236 - 5th Ave
New York, U.S.A.

I am a member of The Shanghai
Club, Shanghai Race Club, Royal Air
Force Association of Shanghai, Circle
Sportif Francais, Air Defence Club -
Member of the Air Defence (Support) Coy. S.V.C.,
Fellow of the Royal Pacific Society.

It is necessary for me to have these
Certificates as early as possible. There
should there be any changes. Kindly
send bill to Messrs Saydah & Saydah Co. -

Address Certificates to MR ANICE MOGABAB
10 SAYDAH IMPORTING CO.
236 - 5th Ave
NEW YORK NY
U.S.A.

With thanks

I remain, Dear Sir

Yours faithfully
A. Mogabab

826

February 23 33.

M. M. Eppert, Esq.,
203/6 Seymour Road,
Shanghai.

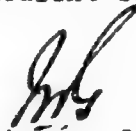
Sir,

With reference to your letter dated
February 18, 1938, I send herewith the Police
Certificate in duplicate as requested.

I am,

Sir,

Your obedient servant,



Commissioner of Police.

Recd.
Feb. 24 1938

MB

FEBRUARY

23

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mr. M. M.
Eppert who resides at 203/6 Seymour Road, Shanghai.



Commissioner of Police.

S.1. Special Branch

REPORT

Date February 23, 1938

Subject M.M. Eppert, applicant for a certificate of character.

Made by.....D.S. Tcheremshansky.....

Forwarded by

Michail Michailovich Epport, Russian of Jewish origin, born on May 4, 1896 at Ivanovka, Ekaterinoslav Province, South Russia. According to his own statement, he graduated from a middle school in Harkov in 1919, after which he studied in the local Polytechnic Institute (Industrial-Economical Faculty) for two years. From 1924 to 1927 he was employed for various periods with the Soviet lumber export concern "Exportles" in Harkov, Moscow and Habarovsk, after which he was sent to Harbin as the "Exportles" representative for China. Until 1930 he resided in Tientsin and during that period frequently made business trips to Harbin and Shanghai.

In December 1930, following his refusal to comply with an order to return to the U.S.S.R., he severed his connections with the "Exportles" and took out an emigrant's passport in Tientsin. In March 1931 he arrived in Shanghai and for the following three years was engaged here in commercial activities, having established his own firm under the style of the "Shanghai Equitable Trading Corporation" with ^{an} ~~the~~ office at 24 The Bund. At the same time he was connected with Ling Kee Timber Co., 44 Canton Road. On 12.12.33 he left for Europe in the s.s. "Conte Rosso" on a business trip with a view to ~~the~~ establishing connections with various woollen piece goods firms. Having visited Italy, Austria, Czechoslovakia and Germany he returned to Shanghai about June 1934 and, in partnership with one I.M. Baumzweiger, Russian Jew, opened the piece goods department of his firm. In summer 1934 he made an application for a visa to Samarinda.

Put up used
Certificate for
CP. 519.



SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date19

- 2 -

Subject

Made by

Forwarded by

Borneo, where he intended to carry out an inspection of timber on behalf of a group of Chinese firms. In view of his previous connections with Soviet concerns, the visa was refused to him. Later he dissolved the partnership with Baumzweiger and in 1936 transferred his firm to Tientsin where he had business connections with Hsin Kee Lumber Co.

In November, 1937 he returned to Shanghai, after he had been refused registration by the "Russian Anti-Communist Committee" which was established in Tientsin following the occupation of that city by the Japanese.

At present he is working as a purchasing agent of Hsin Kee Lumber Co. of Tientsin and is also connected with Woodcraft Works Ltd., 103 Kiukiang Road, owned by E.F. Toeg and G.A. Ravve, as well as with the China Import & Export Lumber Co. Ltd. At the same time he is engaged in the liquidation of a stock of piece goods remaining after the closure of his firm "Equitable Trading Corp".

Since he ~~has~~ renounced his Soviet citizenship, Epport did not come to the notice of the Municipal Police in connection with any political activities.

On January 20, 1938 he registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

He resides at 203/6 Seymour Road together with his wife, Mrs. K.K. Epport and his 2 children aged 13 and 8 years respectively.

G. Icheremshansky
D.S.

D.C.(Special Branch).

DBR.
274

M.M.EPPORT
203/6,
Seymour Rd.
Tel. 37012

February 18th, 1938.

The Commissioner of the Police
Shanghai.

Dear Sir,

Expecting to go for a business trip to South America, I have the honor to ask you to give me a police record in duplicate which I have to present to the consulates for a visa.

Yours faithfully,

M. Epport

February 25 38.

Dr. J. Krysinski,
Counsellor of Polish Legation,
Shanghai.

Sir,

I have the honour to acknowledge
receipt of your letter No. L-21.Ch. dated February
17, 1938, and in reply to forward herewith a Police
* Certificate for Mr. M. Lewenszpil.

I have the honour to be,

Sir,

Your obedient servant,



Commissioner of Police.

* Enclosed.
T. 26/2

mb

February 25 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Mojzesz (Moses) Lewenszpil who resides at 1205 Bubbling Well Road, Shanghai.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch: *8264*
REPORT *25-2-38*

Date February 25, 1938

Subject M. Lewenszpil, applicant for a certificate of character.

Made by D.S. Tcheremshanaky

Forwarded by *PS*

Mojzes (Moses) LEWENSZPIL alias LEVENSPIEL, alias LEVENSPHIEL, Polish citizen, was born on September 14, 1892 at Warsaw, Poland, and is the son of a merchant. He received his education in a commercial school in Warsaw. Later he was employed as a piece goods salesman in that city. In 1914 he went to London, where he remained until 1918 working as a salesman. In 1919 he arrived in Shanghai from England via Archangel and Siberia. Here he was employed in the piece goods department of Weeks & Company, Nanking Road, from 1919 to 1929. From 1930 to 1936 he was employed as a salesman and mechanic with the Auto Palace and Overland Motors, 694 Bubbling Well Road. From September, 1936 to September, 1937 he worked in the same capacity with Bills Motors, Avenue Foch. He left this firm owing to a cut of staff resulting from business depression and was given a good testimonial. For the last few months he has been employed with Renault Motors, 627 Avenue Foch.

Lewenszpil resides at 1205 Bubbling Well Road with his wife, Mrs. Clara Lewenszpil. He is registered with the local Polish Consulate-General. His father, two brothers and three sisters are residing at Paris.

His cousin, one A. Levenspiel, residing at 320 Kiangse Road, a merchant by profession, is known as a person of a doubtful reputation with strong socialist tendencies and is in sympathy with the bolshevic regime. Like the applicant he resided in London prior to 1918.

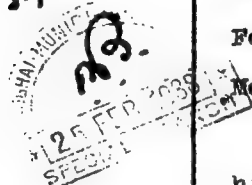
There is nothing in Municipal Police records against M. Lewenszpil.

D.S. (Special Br.)

Tcheremshanaky
D. S.

*Usual
Certificate
letter for CP*

S.S.



25/2

POSELSTWO
RZECZYPOSPOLITEJ POLSKIEJ
W CHINACH

LEGATION
DE LA REPUBLIQUE DE POLOGNE
EN CHINE

Nr. 5-21/Ch/

W sprawie
Objet

Szanghai, dn. February 17th, 1938
Shanghai, le

Sir,


I am informed that Mr. Mojiesz /Moses/ Lewenszpil, Polish citizen, born in 1892, living in Shanghai at 1205 Subling Bell Road, desires to proceed to Australia, and that in order to get a British visa he requires a certificate from the Shanghai Municipal Police.

I have, therefore, the honour to request you to kindly send such a certificate to the Polish Legation; I understand that the said certificates concern the reliability, honesty and character of the subject, as well as his behaviour during the time he was living in Shanghai.

Thanking you in advance, I have the honour to be,

Sir,

Yours very truly


Dr. J. Krynski
Counsellor of Legation
Acting Consul General

The Commissioner

Shanghai Municipal Police
185 Foochow Road

Local.

February 25

38.

Mrs. A. I. Thieme,
House 14, Lane 173 Seymour Road,
Shanghai.

Madam,

With reference to your letter dated
February 23, 1938, I send herewith the Police
Certificate as requested.

I am, Madam,

Your obedient servant,



Commissioner of Police.

113

February 25 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mrs. Anna Ivanovna Thieme who resides at House 14, Lane 175 Seymour Road.

Commissioner of Police.

58
SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch, *Shanghai*

REPORT

Date February 25, 1938

Subject Mrs. A. I. Thieme - applicant for a certificate of character.

Made by D. S. I. Prokofiev.

Forwarded by *De laurier*

Mrs Anna Ivanovna Thieme, Russian, born on April 4, 1894 at Libava, Russia. She has been residing in Shanghai since October, 1922 and is the widow of Mr. H. H. Thieme, ex-Russian cavalry officer who served in the Shanghai Municipal Police from 19-7-23 to 25-3-27 after which he was Officer i/c Russian Detachment, S.V.C., until February 1, 1933.

For the past five years Mrs Thieme has been conducting a ladies hat and dressmaking shop at 108 Seymour Road under the style " La Femme de demain".

She resides at House 14, Lane 175 Seymour Road.

Nothing detrimental is known to this office regarding this person.

C. 25/2
A. Prokofiev

D. S. I.

DBR
25/2
P. A. to D. C. (Sp. Br.)
D. C. (Special Branch)

*Used on file
- later for C.P. 5/1*



Mrs. A. I. Thieme
808/212 Seymour Road
SHANGHAI.

Shanghai, 23rd February, 1938

The Commissioner of Police,
Shanghai Municipal Police,
SHANGHAI.

Dear Sir:-

I shall be obliged if you will kindly
issue to me Police Record of good behaviour to be
presented to the Latvian Consul for obtaining Latvian
citizenship.

I am the widow of the late Major H.H. Thieme,
and have been a resident of the Settlement since 1922.

Thanking you in anticipation,

Yours faithfully

A. I. Thieme

February

26

38.

Dr. Hermann F. Ettinger,
Gloucester Hotel,
Hongkong.

Sir,

With reference to your letter dated
February 16th, 1933, I send herewith the Police
*Certificate as requested.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard

Commissioner of Police.

* enclosed.
The 28.

MB

February 26 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Dr. Hermann Friedrich Ettinger.

(sd) F. W. Conrad

Commissioner of Police.

6c
SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch 8664

REPORT

Date February 28, 1938.

Subject (in full) Communication from Dr. H.F. ETTINGER requesting a certificate
of character.

Made by D.S. Pitts

Forwarded by C. G. Gaudin D.S.

With reference to the attached request for a certificate of character from Dr. Hermann Friedrich ETTINGER, I have to report that nothing is known to the applicant's detriment from a criminal, political or moral point of view.

An Austrian by birth, Dr. ETTINGER was born in Vienna on October 16, 1896. Married, he is in possession of Passport No. 744124 issued in Vienna on October 3, 1936 and arrived in Shanghai on December 10, 1936. He practised locally as a gynecologist and obstetrician until a few months ago when he proceeded to Nanking to assist in organizing the Chinese Red Cross.

D. Pitts
D.S.

D.C. (Special Branch).

電話所 間時
 九華靜持下上
 安安午午
 ○大慶寺診四十一
 ○六路一時
 一五〇預至至
 ○號四六一
 房房
 號間號約時時

士博學醫學大納也維國奧

格 定 伊

DR. MED. HERMANN F. ETTINGER M.D.

SURGERY - GYNECOLOGY - OBSTETRIC

CONSULTING HOURS: 11-1 A.M. AND 4-6 P.M.

AND BY SPECIAL ARRANGEMENT

OFFICE AND RESIDENCE:

104 BUBBLING WELL ROAD

CHINA UNITED BUILDING

APARTMENT 605

TEL. 90010

外科
 科
 產
 婦
 科
 專
 家

Rp.

日期

Date

Dear Sir!

For the purpose of obtaining a visa here,
 I need a certificate from you, stating that
 your police records contain nothing detri-
 mental to my character.

You would oblige me very much if you
 could mail without delay such a statement
 to my address :Hongkong, Gloucester Hotel.

Thanking you in advance for the favor

I remain

Sincerely yours

H. F. Ettinger M.D.

Hongkong, Feb. 16th. 38

1264

February 28 38.

Ch. Metzler, Esq.,
~~Chairman,~~
Russian Emigrants' Committee,
House 1, Lane 118 Moulmein Road.

Sir,

I have to acknowledge receipt of your
letter dated February 23rd, 1938, and in reply,
to forward herewith a ~~Police~~ Certificate for
Mr. and Mrs. V.V. Ankudinoff.

~~I am, Sir,~~

Your obedient servant,

(Sd) F. W. G. G. G.

Commissioner of Police.

MB

February 28 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. and Mrs. V. V. Ankudinoff who reside at 153 Route des Soeurs, Shanghai.

W. W. Q. 111
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. _____

Section 1, Special Branch

REPORT

Date February 28, 1938

Subject V.V. Ankudinoff - applicant for a certificate of character.

Made by J.S.I. Prokofiev.

Forwarded by

C. G. Gaudin D. I.

Vasiley Vasilievitch Ankudinoff, Russian, born on December 24, 1903 at Imianpo Station, Chinese Eastern Railway. Former student of the Habarovsk Military Cadets School he arrived in Shanghai from Vladivostok in November, 1922 together with the school. After graduating in 1923 he was without a fixed employment and resided with his late uncle until 1928, when he was engaged as a body-guard by a Chinese. After 2½ years work in this capacity he joined the firm Palmer & Turner as an assistant clerk of works. On 31-5-35 he was discharged owing to a reduction in staff. From October, 1936 to July, 1937 he was employed as a building supervisor with A. Corrit, 275 Wangsi Road. Leaving this position on his own wish he worked in a similar capacity with S. J. Sassoon Company from 28-7-37 to 1-XI-37 after which he has been without a fixed employment. He has good testimonials from his former employers.

His wife, Mrs Stanislava Antonovna Ankudinoff nee Bonetsky, 33, has been resident in Shanghai since 1927.

Mr. and Mrs Ankudinoff are registered with the Shanghai City Government Police Bureau (Reg. 20626/3773). They reside at 153 Route des Soeurs.

While in Shanghai they did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

282
28/2

俄
僑
普
濟
會

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ

ОБЩЕСТВО «ПОМОЩЬ»

Russian Emigrants' Committee and Relief Association

HOUSE NO. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Шанхай,
Shanghai,

23rd February 1938

俄
僑
委
員
會

To the Commissioner of Police
Shanghai Municipal Council.
Shanghai.

Dear Sir,

Enclosing herewith a letter addressed to you by
the Russian Emigrant Mr. Vessily Vas. Ankudinoff I beg to
state that he is duly registered at this Committee and there
are no records against him.

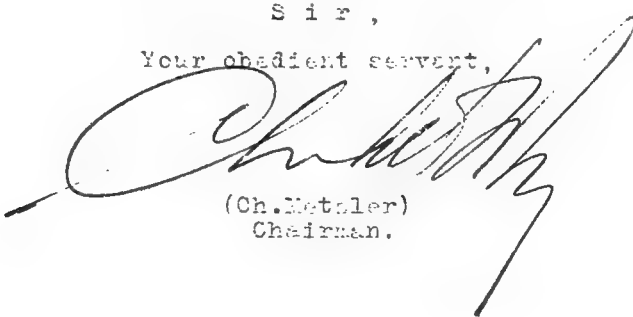
In view of the above I should appreciate very much
if you could issue to Mr. V. V. Ankudinoff the required certi-
ficate.

Thanking you in advance,

I have the honour to be,

Sir,

Your obedient servant,


(Ch. Mettler)
Chairman.

23rd February, 1938.

F.W. Gerrard Esq,
The Commissioner of Police,
185, Foochow Rd.
Shanghai.

Dear Sir,

As I intend to fill in the application for immigration into Australia will you please give me a certificate as to my police record and that I am sane, having never been in a mental hospital. I have lived in Shanghai for the last 16 years (Nov. 1922-1938.) At the present I am residing at 153, Route des Boeufs (Office,

I am, dear Sir,

Yours obediently,

V.V. Ankudinoff
V.V. Ankudinoff

February 28 38.

M. A. Bach, Esq.,
c/o The Auto Police Co. Ltd,
Shanghai.

Sir,

With reference to your letter dated
February 23rd, 1938, I send herewith the Police
Certificate as requested.

I am, Sir,

Your obedient servant,


Commissioner of Police.

mb

February

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mr. and
Mrs. M. A. Bach.



Commissioner of Police.

62

File No.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch

8264
Station, 3 38

REPORT

Date February 27, 1938

Subject. A.A. Bach - applicant for certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Sanford D.S.

Moisey Abramovich BACH, Russian of Jewish extraction, born on March 3, 1911 at Harbin. He is reported to have arrived in Shanghai some time towards the end of 1926 from Hongkong, where he attended a school for about three years. For the last five years he has been employed as a salesman with the Auto Palace 100 Route Cardinal Mercier.

His wife, Mrs Hana Bach nee Gram, 29, has been resident in Shanghai for many years and is employed with the Shanghai Telephone Co.

Mr. and Mrs Bach are registered with the ^{former} Shanghai City Government Police Bureau (Reg. 2212) and the Russian Emigrants' Committee . They reside at 76 Rue Victor Emmanuel, Apt. 11.

Applicant's parents, Mr. and Mrs A.L. Bach, have been residing in Shanghai for the last four years. Their present address is 1173 Bubbling Well Road, House 11, Apt. 51.

While in Shanghai neither the applicant nor his wife came to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev
D. S. I.

28/2

D. C. (Special Branch)

THE AUTO PALACE CO., LTD.

(INCORPORATED IN HONGKONG)

MOTOR ENGINEERS & GARAGE PROPRIETORS.

HEAD OFFICE: 100, ROUTE CARDINAL MERCIER
CENTRAL GARAGE: 117 HONGKONG ROAD

OPERATING AND OWNING:
THE SHANGHAI HORSE BAZAAR
& MOTOR CO., LTD.
HUDFORD MOTORS.

J. W. P. MARSH, MANAGING DIRECTOR
J. EDGAR, M. R. C. V. S., D. V. S. M., DIRECTOR

YOUR REF. No.

OUR REF. No.

英商
利 威 汽 車 有 限 公 司
中 央 車 行
香港路一七號
(獨 家 經 理)
龍 飛 汽 車 公 司
總 辦 處
上海 甯 西 路 一 百 號

TELEPHONES:
19566 CENTRAL GARAGE ONLY
70180 EXCHANGE TO ALL DEPARTMENTS

CABLE ADDRESS:
AUTOPALACE, SHANGHAI

Shanghai, February 23rd, 1938.

The Deputy-Commissioner,
Shanghai Municipal Police,
Shanghai.

Attention: S.C. Young Esq.

Dear Sir,

*No record
J.P.R.
J.A. 23/2*

With reference to my call on you regarding my application for Emigration to Australia: It is essential for me to secure a letter from the Police in Shanghai regarding my good conduct during my stay here, to present with my other credentials.

I wish to state that I was born in Harbin on March 3rd 1911. I left Harbin in 1925 and went to the Central British School Hongkong where I stayed until the end of 1928 when I came to Shanghai and joined the staff of the "Shanghai Evening Post & Mercury" with whom I worked for two years. I then enlisted in the staff of "China Motors" and worked for them for 18 months, and then joined the "Auto Palace Co. Ltd." where I am at present employed. I attach herewith copy of reference given me by the Auto Palace.

I am married, and have a daughter 4½ years old.

I shall be pleased to furnish you with any other details you may require, and shall appreciate any assistance you are able to render me,

Thanking you,

I am,
Yours faithfully,

M.A. Bach.
M. A. Bach.

From: Moses Abraham Bach.
Address: c/o The Auto Palace Co. Ltd.
Shanghai.

*D.S.D. Frolofin
C. 24/2*



817/2

February 21st.

8.

The Secretary,
Department of Interior,
Canberra,
Australia.

Dear Sir,

With reference to Mr. Moses Abraham Bach's application for emigration to Australia: We have to advise, for your information, that Mr. Bach has been in our employ since August 1932 as a Motor Car Salesman.

He has a good knowledge of the automobile business, and we have always found him to be hardworking and thoroughly trustworthy, and know of no reason why he should not make a desirable emigrant.

Yours faithfully,

THE AUTO PALACE CO., LTD.

Acting-Manager.

RJT/M

SHANGHAI MUNICIPAL POLICE.

S.1. Special Branch

REPORT

Date February 28, 1938

Subject V.A. Shostakovich, applicant for a certificate of character.

Made by D.S. Tchermahansky Forwarded by

C. Campbell D.S.

Valery Alexandrovich Shostakovich, Russian, was born on February 21, 1902 at Irkutsk, Siberia. His father was formerly an employee of the Russo-Asiatic Bank in Russia and at present resides at Harbin. Applicant was educated at the commercial school in Chita, graduating in 1918. From 1918 to 1922 he served in the "White" Russian Army in Siberia, after which he left Russia for China with the remnants of the army. After several months stay in a concentration camp at Kirin, he proceeded to Harbin where he was employed with the Chinese Eastern Railway until 1929 as a boy-scout instructor and at the same time was for various periods employed with different printing offices. In 1929, during the Sino-Soviet conflict in Manchuria, he was in charge of Railway Guards attached to the Chinese Eastern Railway Workshops in Harbin. On 2.2.30 he arrived in Shanghai from Harbin and from July 1930 to August 1936 was employed with the Acme Foundry Ltd., 120 Robison Road. Later he worked in the printing office of the Russian newspaper "Novy Put" for about 6 months and subsequently with the "Novosti Dnia" for two months. In summer 1937 Shostakovich left for Tsingtao where he was employed as a tutor at a Russian Children's Camp.

Shostakovich was a member of the 3rd Russian Volunteer Company, S.V.C. from 23.1.34 to December 1937. From November 26 to January 2, 1938 he served in the Russian Detachment, S.V.C., attached to the French Police. He was discharged following his arrest on 2.1.38 for "Gambling" of which charge he was subsequently acquitted by the 1st Shanghai Special

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date19

- 2 -

Subject

Made by Forwarded by

District Court.

Shostakovich is registered with the Russian Emigrants' Committee. He is married and has two children aged 8 and 5 years respectively, but at present lives separately from from his family at House 13, Passage 127, Route Prosper Paris.

His mother, Mrs. E.I. Lepin and his step father, Dr. A.I. Lepin, Latvian citizens reside at 19 Merkela iela, dz 19, Riga, Latvia.

Nothing detrimental is known by this office against applicant.

Gletcherenshansky
D.S.

DBL
28/12

D.C. (Special Branch).

Translation from Russian.

February 16, 1938

Shanghai.

To the Commissioner,
Shanghai Municipal Police.

I beg to apply for the issue of a certificate to the effect that I have no police record with the Shanghai Municipal Police. The certificate is required in connection with my application to the Ministry of Foreign Affairs of Latvia for a passport to enable me to proceed to Riga.

I was a member of the Shanghai Volunteer Corps (3rd Company, "C" Battalion) for about 4 years and was employed at the Acme Foundry Works of the Mustard Company, 120 Robison Road, for about five years as a foreman.

(Signed): V. Shostakovich.

V. A. Shostakovich
House 13, Passage 127, Route Prosper Paris.

Г. Начальнику: "анхайско" Муниципальной Полиции.

Шостаковича Валерія Александровича,
проживающаго на Рутъ Просперъ Пари
пассажъ 127, кв. 13

П р о ш е н и е.

Настоящимъ прошу Васъ о выдачѣ мнѣ удостовѣренія о
несудимости, на предметъ предъявленія такового Ми-
нистерству Иностранныхъ Дѣлъ Латвіи для получения до-
кументовъ на право вѣзда въ городъ Ригу.

Обращаюсь къ Вамъ на томъ основаніи, что я около
четырехъ лѣтъ состоялъ въ рядахъ Шанхайскаго Волонтерск.
Корпуса /"С" бат. № 3 Сомп./ и около пяти лѣтъ прослу-
жилъ въ Мастердъ Компани на ихъ заводѣ Акме Фоундри
/ 120 Робизонъ родъ/ въ качествѣ цехового мастера.-

" 16" Февраля 1938г.
г. Шанхай

В. Шостаковичъ

D.

February

28

38.

V.A. Shostakovich, Esq.,
House 13, Passage 127,
Route Prosper Paris.

Sir,

With reference to your letter dated
February 16, 1938, I send herewith the Police
Certificate as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

m3

February 28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. V.A. Shostakovich who resides at House 13, Passage 127, Route Prosper Paris, Shanghai.



Commissioner of Police.

March 2,

38.

Mr. R.B. Freeman-Thomas
Cathay Hotel.

Sir,

As requested I forward herewith a Police
Certificate in regard to yourself and Sir Victor
Sassoon.

I am, Sir,

Your obedient servant,

J.B. F. W. Gerrard.

Commissioner of Police.



KMC/

FILE
DH-2
3.3

March 2, 38.

TO WHOM IT MAY CONCERN:

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of either Sir Victor Sassoon or Mr. R.B. Freeman-Thomas who are residents of Shanghai.



Commissioner of Police.

March

2

38.

Mr. Dimitri P. Shmygin,
House No. 6, ~~House No. 6~~,
Avenue Haig, Shanghai.

Sir,

With reference to your letter dated
February 18th, 1938, I send herewith a Police
Certificate as requested.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard.

Commissioner of Police.

m3

March

2

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Dimitri Petrovich Shmygin who resides at House No.6, Lane 135, Avenue Haig, Shanghai.

(sd) F. W. Gerrard.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.I. Special Branch

REPORT

Date March 2, 1938.

Subject D.P. Shmygin, applicant for a certificate of character.

Made by D.S. Tcheremshansky

Forwarded by

C. G. G. 2. J.

Dmitry Petrovich Shmygin, Russian, was born on October 26, 1893 at Tobak, Siberia and is the son of a farmer who at present resides in the U.S.S.R. He received his education in a primary school. He saw active service during the Great War and subsequently served in the White Army in Siberia in Ataman Annenkoff's detachment. Following the defeat of the "Whites" in 1919 he made his way to Urumchi, Chinese Turkestan and in 1920 proceeded to Tientsin via Peking. In Tientsin he was employed for over three years with the mechanical workshops of Messrs Nevsky and Kremarevsky. On January 25, 1925 he arrived in Shanghai from Tientsin and for about three months was employed on a steamer of China Navigation Co., plying between Shanghai and Hankow. Later he was employed for a short period at the restaurant "Russky Ugolok," North Szechuen Road, and subsequently with a British missionary Mr. Wilson as a house-keeper. In 1936 Shmygin left for Kuling where he was employed at a Mission Hospital etc. until October 1936 when he returned to Shanghai. Since April 1937 he has been employed with Henningsen Produce Co. Fed. Inc. U.S.A., 250 West Siping Road.

Shmygin is registered with the Russian Emigrants' Committee. He resides at House 6, Lane 135 Avenue Haig with his wife Mrs. Z.P. Shmygin and two children 11 and 8 years respectively.

Nothing detrimental is known by this office against the applicant.

D.C. (Special Branch).

D.S.

Tcheremshansky

2 BR. 2/3.

CABLE ADDRESS
"HENNDAM"

CODES USED - UNIVERSAL TRADE
A. B. C. 5TH, BENTLEY'S, ACME

POSTAL ADDRESS
P. O. BOX 498

HENNINGSSEN PRODUCE COMPANY
FEDERAL INC. U. S. A.
SHANGHAI CHINA

February, 18th. 1938

The Officer-in-Charge,
Shanghai Municipal Police,
Shanghai.

Dear Sir,

I am a white Russian making application to the Commonwealth of Australia for residence there and one of the requirements is a record from the Police showing that during my stay I have had a clean record.

I arrived in Shanghai sometime in May 1925 and my residence here has, until the outbreak of hostilities, been in the Settlement.

2 years at Kungping Terrace, House 48
3 years Yung Shing Lee, 21 Dixwell Rd
7 years 67 Chusan Road

In 1927 I joined the Henningsen Produce Company, with whom I am still associated, in their Manufacturing Departments. I believe, if you communicate with them, they would be pleased to give you informations regarding my character.

Thanking you,

Yours faithfully,

Dimitri Petrovich Shmygin.
Avenue Haig, Lane 135
House No. 6

D. P. Shmygin

NORTH CHINA DAILY NEWS

August 21, 1938



Dr. Ida Leiboshetz is leaving for Sydney next month on a long holiday.—Bann's.

FILE

DR
23/8

67

8264
18 3 38

March 17 38.

Dr. I.E. Leiboshetz, M.D.,
Flat 35, 770 Bubbling Well Road,
Shanghai.

Madam,

With reference to your letter dated
March 12, 1938, I send herewith the Police
Certificate as requested.

I am,

Madam,

Your obedient servant,



Commissioner of Police.

23

March

17

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Dr. I. E. Leiboshetz, M.D., Flat 35, 770 Bubbling Well Road, Shanghai.

(sd) F. W. Gerrard.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch /S.H.#64,////
REPORT

Date March 16, 1938

Subject Mrs. I. E. Leiboshetz - applicant for a certificate of character.

Made by D. S. I. Prokofiev.

Forwarded by

C. Crawford D. S.

Mrs Ida Iefraimovna LEIBOSHETZ, Russian of Jewish extraction, born on September 7, 1897 at Odessa, South Russia. In 1923 she graduated from the Medical Faculty of the University of Prague and soon afterwards left for Palestine where she remained for about one year, after which she proceeded to Shanghai arriving in this city in 1926. Here she established herself as a medical practitioner. She is registered with the Public Health Department, S.M.C., and at present has her office at 770 Suobling Well Road, Flat 35.

According to her own statement, she was married to a certain Mr. I. H. Ignatoff, Bulgarian subject, and was divorced in December, 1935 at the 1-st S.C.C. Court.

She was registered with the S.C.C. Police Bureau as a Russian emigrant until 1932 when she obtained a "certificate of nationality" from the Lithuanian Consul at Harbin. In 1936, following an investigation carried out in the Far East by a representative of the Lithuanian Government, the majority of "certificates of nationality" issued by the Harbin consul were cancelled. Mrs Leiboshetz then re-registered with the S.C.C. Police Bureau as a Russian emigrant through the medium of the Russian Emigrants' Committee, 118 Moulmein Road.

Nothing detrimental is known by this office regarding this person.

A. Prokofiev
D. S. I.

DBR.
73

D. C. (Special Branch).

Dr. I. E. J. IREBOSHEITZ, M. D.

Inspector Mc Dermott
central station

12.3.1911

Shanghai

Dear Sir

I am seeking permission from Australia to obtain a permit of entry. I need a certificate from the police that I have never been in prison or in a mental hospital in Shanghai; in other words that I have a clear police record. I would be grateful if you would be kind enough on investigation, to send me the necessary certificate or covering letter so that I may forward it with my application to Australia.

I am a white Russian and have been in practice here for twelve years registered with the Municipal Council

Yours faithfully

I. E. Irebosheitz

8211
23 3 38

March 23 38.

Mr. A.J. Cavallaro,
c/o Pathological Laboratory,
Public Health Department,
S. M. C.

Sir,

With reference to your letter dated
March 18, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Commissioner of Police.

MB

March

23

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. A. J. Gavriloff who is employed in the Public Health Department, S. M. C.


Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

S. B. REGISTRY

Special Branch,
REPORT

No. S. B. D. 441/107
Date March 22, 1938

Subject.....A.J. Gavriloff - applicant for a certificate of character.

Made by.....D.S.I. Prokofiev.

Forwarded by.....

C. Crawford W. D.

Alexey Ivanovich (Alec John) Gavriloff, Russian, born on October 14, 1919 at Vladivostok. According to his own statement, he arrived in Shanghai from Vladivostok via Harbin early in 1927 together with his mother and has since been residing in this city. In March, 1936 he graduated from the Thomas Hanbury & Public School and since July of the same year has been employed in the Public Health Department, S.M.C., as a junior laboratory assistant.

His father, I.S. Gavriloff, is reported to have been residing in Shanghai since 1925, during which period he has been employed at the Power Station, 1176/o East Broadway. Mrs A.P. Gavriloff, applicant's mother, is also in Shanghai, but lives separately from her husband.

The applicant is registered with the Russian Emigrants' Committee, 110/1 Moulmein Road. At present he resides at House 4, Passage 20, Seymour Road.

Nothing detrimental is known in this office regarding this person.

A. Prokofiev
D.S.I.

D. C. (Special Branch).

SHANGHAI
c/o Pathological Laboratory,
No. S. D. D.
Public Health Department,
Date
223, Hankow Road,
Shanghai.

March 18th., 1938.

Commissioner of Police,
Police Headquarters,
Foochow Road,
Shanghai.

Sir,

I am about to apply to the Australian Government for permission to reside in Australia. One of the documents required in the application is a Police certificate stating that I have no police record in Shanghai.

I shall greatly appreciate it if you will give me this necessary document.

Yours faithfully,

A. J. Gavriloff

A.J.Gavriloff

April 1st

38.

Mr. A. P. Berlinsky,
Ural Jewellery Store,
787 Avenue Joffre,
Shanghai.

Sir,

In reply to your letter dated
March 30, 1938, I send herewith another copy
of the Police Certificate as requested.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerard

Commissioner of Police.

1003

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch. ~~xxxx~~,

REPORT

Date. March 31, 1938.

Subject (in full) Mr. and Mrs. A. P. Berlinsky, applicants for certificate
of good character.

Made by D.P.S. Rogovenko

Forwarded by

C. Crawford

The above mentioned applicants have dispatched their letter of good character together with their application to land in Australia to the authorities at Canberra, F.C.T.

They are now intending to try Chile, South America as well and request that a similar certificate be granted them.

D. P. S. Rogovenko
D. P. S.

D.C. (Special Branch)

*Put up copy for
CP sig.*

MB
[Stamp]

Shanghai. 30th. March 1938.

The Assistant Commissioner.
C.I. Department,
Shanghai Municipal Police.
Shanghai.

8264

3 3 38

Dear Sir,

I shall feel much obliged if you could let me have another copy
of the certificate No. D 8264/69.

Thanking you for the trouble.

I remain

Yours faithfully.

A. Berlinsky

SI

Why does he want another?

787 Avenue Joffre.

"Ural Jewellery Store"

Mr. A. P. Berlinsky.

mb

D/Bo? 31/3

March

23

38.

Mr. A. P. Berlinsky,
Ural Jewellery Store,
787 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
March 17, 1938, I send herewith the Police Certificate
which you require.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard

Commissioner of Police.

MB

March

23

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.P. Berlinsky, proprietor of the Ural Jewellery Store, 787 Avenue Joffre, or his wife, Mrs. Elizoveta Vasilevna Berlinsky have ever been in prison or a mental ward.

Ed. J. ...
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch

REPORT

Date March 22, 1938.

Subject Mr. and Mrs. A.P. Berlinsky, applicants for certificate of good character.

Made by D.P.S. Rogovenko

Forwarded by

C. Crawford D. J.

Alecsander Pavlovich Berlinsky, Russian Jew, was born on 16.9.1896 in Irkutsk, Siberia. He attended a high school in Irkutsk, from which he did not graduate. He left school at the age of 16, in order to go into the cinematograph business, remaining in that line till 1918, when the revolution broke out. He escaped to Manchuli, Manchuria, where he remained for a year and conducted a similar trade. Following his marriage, which took place in Manchuli, he and his wife proceeded to Harbin, arriving there in 1920. He opened a small watch-repairing shop and was taught that trade by an expert who was employed by him. As conditions improved, he enlarged his business and also took up the jewellery line. However, when the Soviets took over the Chinese Eastern Railway, trade got bad, as most of his clients were employees of the Chinese Eastern Railway and have been purchasing his wares on credit, for which he was not reimbursed. He departed from Harbin and arrived locally in 1929. Here he was employed for about one year by Wirth, jewellers, then conducting business at 51 Nanking Road. Resigning from Wirth, he opened his own, jewellery and watch-repairing business, and has been conducting it since 1930. It is reported that in 1934 two Hai Alai players, Chatto and Rafael of Spanish nationality assisted Berlinsky financially. Following which he was able to expand the business and removed his shop to better premises at 787 Avenue Joffre, at present known as the "Ural Jewellery Store."

His father was a private in the former Russian Imperial Army and is now residing in the U.S.S.R. He has

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

Station,
Date19

- 2 -

Subject.....

Made by.....

Forwarded by.....

no idea what his father may be doing, as he absolutely lost touch of him for a considerable length of time.

His wife Elizoveta Vasilevna, was born on 24.9.1900 in Perm, Russia. She was educated and remained in Perm till the Revolution, when she left and escaped over the border into Manchuli. ~~T~~Here her marriage took place. She is the daughter of a merchant, who also was the owner of a shipping company, running passenger boats on the River Kama, between Perm and Kazan. It is believed he is still residing in Russia.

They have two children, a son, Vadim and a daughter, Ludmilla, both were born in Harbin on the 30.5.1923 and 28.10.1924 respectively.

The son is attending the Public School for Boys and the daughter the Sacred ^cHart Convent.

Owing to unsettled conditions, Mr. Berlinsky desires to leave Shanghai with his family and take up permanent residence in Australia.

He was arraigned before the French Mixed Court on August 5, 1929 for "Fraud." However, he was released as the complainant dropped the charge and the matter was settled amicably between them, (See Special Branch File D-401).

On June 26, 1936 he was fined \$50 by the French Police for "Receiving Stolen Property," (See Special Branch File D-7827).

Apart from the above nothing detrimental is known by this office against him.

He is registered with the Russian Emigrants' Committee.

D.C. (Special Branch)

D.P.S.

DR

22/9

W. Rogovskiy
D.P.S.

"URAL JEWELLERY STORE"

REGISTERED

787 AVENUE JOFFRE. TEL. 72968

JEWELLER, WATCHMAKER, ENGRAVER AND DIAMOND EXPERT
WATCHES REPAIRING WITH GUARANTEE FOR 2 YEARS.
ALL WORKS ARE EXECUTED BY RUSSIAN SPECIALISTS.

Shanghai, 17th. March 1938.

The Assistant Commissioner,
C. I. Department,
Shanghai Municipal Police,
SHANGHAI.

Dear Sir:-

As I have been asked by H.B.M. Consulate General to furnish a Certificate about my record, before it could grant me certain privileges desired, I shall be extremely grateful, therefore, if you will kindly let me have same, testifying to the fact that I have never been in prison or in a mental ward.

You are at liberty to make any kind of investigation about me from sources of repute. I am the owner of the "Ural Jewellery Store" (Address as above) I am married and have two children a Son and a Daughter. I live at No. 347, King Albert's Apt., Apt. 6.

For your further information, I give hereunder my Wife's and my full name:

ALEXANDER PAVLOVICH BERLINSKY

ELIZOVETA VASILEVNA BERLINSKY

Thanking you in anticipation for the Certificate which is urgently required,

I remain,

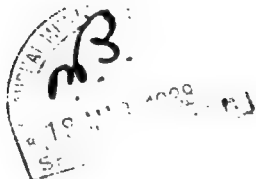
Yours faithfully,

A. Berlinsky

SI

A. P. BERLINSKY

D. F. S. Rogovenko
C. 18/3



March

24

38.

Mr. M. Tuttelman,
c/o China Realty Co.,
290 Szechuen Road.

Sir,

With reference to your letter dated
March 18, 1938, I send herewith the Police Certificate
which you require.

I am, Sir,

Your obedient servant,

(Sd) F. W. Garner

Commissioner of Police.

mb

March

24

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. M. Tuttelman of the China Realty Company, 290 Szechuen Road, and Mrs. Tuttelman.

J. W. Gerrard

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. SHANGHAI
REGISTRY

Special Branch - S.I.D. Station,

REPORT

Date March 23, 1938.

Subject M. TUTTELMAN - application for a Certificate of Character.

Made by D.S. Pitts.

Forwarded by C. Crawford. W. J.

With reference to the attached communication dated March 18, 1938 from Mr. M. TUTTELMAN, requesting that a Certificate of Character be issued him, I have to report that there is nothing in Shanghai Municipal Police Records to his detriment from a criminal or political point of view. He has, however, been convicted on seven occasions at the Shanghai Special District Court during the period 1932 - 1937 for minor breaches of local traffic regulations (ranking during prohibited hours, obstruction, waiting in "No Waiting" areas, etc.), and has been fined from \$2 to \$10 in connection therewith.

Maurice TUTTELMAN, a Jew of Egyptian² extraction, was born in Shanghai on October 1, 1905, and until approximately 1930 enjoyed British protection and all those facilities offered by such protection. In that year, however, his British passport having expired and Egypt having become a self-governing unit, he became a person "without nationality" since there was no official Egyptian representative in Shanghai and since British protection as previously afforded Egyptians had been withdrawn. He is now in possession of Passport No. 4578 issued on July 10, 1937 by the Commissioner of Police of the former City Government of Greater Shanghai. In this document he is described as being without nationality.

TUTTELMAN has been married twice, his first wife having been Grace HAIMOVICH, from whom he secured a divorce in the Shanghai Special District Court in October 1934 on the grounds of incompatibility. He was given the

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date 19

2

Subject

Made by Forwarded by

custody of the child of this union - Gerald Raworth TUTTELMAN, born in Shanghai on October 15, 1932. His second wife, whom he married in Shanghai on June 14, 1936, was Tamara Hariton BARANOFF, a Russian emigrant born in Harbin on December 14, 1915. Nothing is known to this lady's detriment from a criminal, political or moral point of view.

Mr. and Mrs. TUTTELMAN are at present residing at Apartment No. 14, No. 76 Rue Victor Emmanuel, the husband being in charge of the Rental Department of the China Realty Company, 290 Szechuen Road.

He desires the required certificate in order to complete the various documents and application forms which are necessary prior to permission being granted to enter Australia as a permanent resident.

Ja Pitts

D. S.

D.C. (Special Branch).

DBK
223

Shanghai,

March 18th, 1938.

Commissioner of Police,
Shanghai Municipal Police,
SHANGHAI.

Dear Sir,

As I intend to leave Shanghai with
my wife and child in the near future to make my
permanent residence in Australia, I would be very
grateful if you would kindly issue a certificate
advising that I have no police record.

Yours very truly,

.....

M. TUTTLE
Ch. C. H. H. H.

D.S. Galt
621

8264/71
April 10, 1938 4 38
Bangkok.

Commissioner

Police Force
Shanghai Municipal Council
P.O. Box no 158

Sir,

This is to acknowledge the receipt of your favour, dated March 30. c/y and also the certificate issued in the name of Martha Camincian, which is to the purpose to be sent to South African Government.

The British Counsul General here in this city has informed me "post datum" that special forms were in their hands and that those forms should be sent for signature to you; this was done so on March 28.

As soon as the forms in question will reach me I shall return by mail the certificate already issued by you.

I wish to thank you for your kind attention and assistance in this matter; kindly inform what are the expenses connected with this case: I shall be pleased to remit the same immediately.

Very Respectfully yours

G.S. Camincian

G.S. Camincian Esq.
The Engineer
976-s Saladaeng Road
Bangkok, Siam.

*P.S. M. Camincian
is my wife
G.S. Cami.*

D 5124

REC
D. 5124

April

13

38.

Mrs. Martha Camincian,
976-S Saladaeng Road,
Bangkok, Siam.

Madam,

With reference to your letter dated
March 28, 1938, I return herewith the forms duly
completed and signed, together with a duplicate
copy of the Police Certificate which was sent to
you on March 30, 1938.

I am,

Madam,

Your obedient servant,

(ed. F. W. Gifford.

Commissioner of Police.

mB

C O P Y.

Union of South Africa.

Aliens Act, 1937.

Police Certificate.

Place : Shanghai, China.

Date : April 13, 1938.

To whom it may concern :

This is to certify that from inquiries made,
Mrs. Martha Camincian has not been convicted of any
crime or misdemeanour.

(Signed) _____

(sd) F. W. G. _____

Commissioner of Police

(Designation of Police Officer)

March 28, 1938
Bangkok

The Commissioner
of Police
International Settlement
Shanghai.

Sir,

I have recently received from the Union of South African Government the forms of police certificates required for presentation with the application to enter the Union for permanent residence.

In the letter dated March 16 1938 and addressed to the Chief of Police Shanghai I requested to issue certificate in duplicates in the name of my wife Mrs. Martha Camincian who up to August 31-st 1937 was a resident of that city during the last few years; there will be impossible to get a certificate from the Ministry of Interior here in Siam, because the law of the Union of S. Africa plainly states, that the certificate must be obtained from the place where the applicant was a bonafide resident during the last 5 years.

Attaching the forms kindly certify the same and address them as follows:
Mrs. M. Camincian
976-s Saladaeng Rd.
Bangkok. Siam.

Yours truly

Martha Camincian

March 30 38.

Mrs. Martha Camincian,
976-s Saladaeng Road,
Bangkok.

Madam,

With reference to your letter dated
March 16, 1938, I send herewith the Police Certificate
which you require.

I am,

Madam,

Your obedient servant,

W. W. G.

Commissioner of Police.

mb

March 30 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mrs. Martha Camincian who was for many years a resident of Shanghai and who left this city on August 31, 1937.

(Sd) F. W. G...
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. 8241

S.1, Special Branch ~~XXXXX~~ Station,

REPORT

Date March 29, 1938.

Subject. Mrs. Martha Camincian, applicant for a certificate of good

character.

Made by D.P.S. Rogovenko

Forwarded by

C. G. G. D. S.

Martha Camincian, Rumanian, was born on 27.7.1892. She has been a resident of Shanghai as far back as 1910 and also spent several years in Tientsin. She once made a trip to the U.S.A. with her husband. By profession she is a beauty expert and managed her own business at her residence, earning between \$150 to \$200 per month. At one time her husband, G.S. Camincian, deserted her and kept company with a woman known as "Vera," who posed as Mrs. Camincian. They have since been reconciled.

She left Shanghai on 31.8.37 for Hongkong and later for Bangkok where she joined her husband. Mr. A.L. Brandt, Secretary of Brandt & Rodgers, Ltd., has known her for a period of three years and confirms the above.

Her husband was employed for two years by the Reyer Construction Corps., Inc., in their electrical department. Subsequently he opened his own electrical installation, heating and plumbing concern on Museum Road. Same he liquidated prior to his departure from this city about a year ago.

The Camincians are unknown to the local Rumanian Association. However, this association does not issue passports to Rumanian citizens, same being issued by the Rumanian Legation at Tokio.

Nothing detrimental is known by this office against them.

D. P. S. Rogovenko
D. P. S.

D.C. (Special Branch)

2136
343

March 16, 1938

The Chief
Municipal Police Department
Shanghai, China.

Dear Sir,

Contemplating to move to South Africa for permanent residence and in accordance of the Aliens Act 1937 request you to kindly issue a certificate in respect to Martha Camincian who was residing during the last few years at 1220 Avenue Road and who on account of events in Shanghai has left that city on August 31-st 1937 for Hong Kong and later for Bangkok where she has joined her husband, Mr. G.S. Camincian.

She is a Rumanian by marriage (German by birth) born in 1892 July 27. The certificate is to the effect that she was not implicated in any crime and was a bonafide citizen of that city.

Your kind help will be greatly appreciated, and the above document need to be attached to the application; the rule is that the certificate must be issued in the place where the applicant has spent the last five years.

Any expenses connected with this certificate will be remitted immediately upon your request.

Yours truly

Martha Camincian

Mrs. Camincian
976-a Saladaeng Road
Bangkok.

*Address in International Settlement
was:*

*1220 Avenue Road House;
Apt 41. Mr. A. Brandt may
confirm.*

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. *D.*
Date

April

7

38.

Mr. Raymond Cohen,
British Educational Centre,
Room 311, 410 Szechuen Road,
Shanghai.

Sir,

With reference to your letter dated
April 7, 1938, I send herewith the Police Certificate
as requested.

I am, Sir,

Your obedient servant,

F. W. Carrard

Commissioner of Police.

MB

April

7

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Raymond Cohen, a resident of Shanghai for the past 29 years, has been in prison or a mental ward.

Commissioner of Police.

Raymond Cohen, ^{8264/72}
c/o The British Educational Centre,
410 Szechuen Road. Room 311
Shanghai, April, 7th., 1938.

The Commissioner of Police,
Administration Building,
185 Foochow Road.
Shanghai.

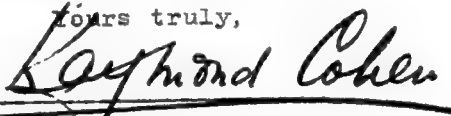
Dear Sir,
I am in receipt of your letter dated the 1st. instant, ref.
No. D8264/72, also covering a certificate of which I wish to thank
you.

I shall appreciate it if you will kindly issue me with
another certificate, the name of which to be changed from Ramon to
Raymond, being my correct name.

I am attaching herewith the certificate you issued to me,
also my birth certificate, as requested by your Mr. X. J. Aiers.

Thanking you very much,

Yours truly,



Raymond Cohen.

Ref. No. D 82007

Shanghai Municipal Council.



POLICE FORCE.
COMMISSIONER'S OFFICE.

P. O. BOX NO. 158.

April... 1st... 1938.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Ramon Cohen, a resident of Shanghai for the past 29 years, has been in prison or a mental ward.



Commissioner of Police.

RECEIVED
S. S. S. 820
No. S. B. D.
Comm. of Police

April 1st 38.

Mr. Ramon Cohen,
British Educational Centre,
Room 311, 410 Szechuen Road,
Shanghai.

Sir,

With reference to your letter dated
March 25, 1938, I send herewith the Police
Certificate as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

mb

Received original 4/4/38
Ramon Cohen

April

1st

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Ramon Cohen, a resident of Shanghai for the past 29 years, has been in prison or a mental ward.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. MUNICIPAL
3. REG.

S.1, Special Branch *D. S.*

REPORT

Date April 1, 1938.

Subject *I.R. Cohen* - Application for a certificate of

good character from the Municipal Police

Made by *D.S. Larby*

Forwarded by *C. Crawford D.S.*

Isaac Ramon (alias Raymond) Cohen, Iraquian, was born in Shanghai on February 14, 1909, his parents being Baghdad Jews.

After completing his education at the Shanghai Jewish School, Cohen secured employment as a shop assistant with the firm of Boyes, Bassett Ltd. Subsequently, he has been employed as a salesman of refrigerating machinery by the firms of Andersen, Meyer and Company Ltd., and Mustard and Company Ltd., respectively.

Although no charges have been preferred against Cohen, he is mentioned in the records of the Boarding House Section as having failed to settle his account with the proprietor of a boarding house wherein he resided during June, 1933. While there is no further information regarding this individual in the records of either the Municipal Police or of the French Police, enquiries show that Cohen possesses an unsavoury reputation in Shanghai and is generally regarded as an over-sexed, plausible and unscrupulous rogue and gigolo with a great liking for pretentious display.

D.S. Larby
D. S.

DBR
14
D.C. (Special Branch).

Shanghai, 25th. March 1938.

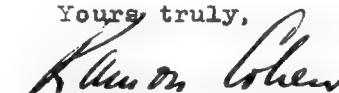
The Commissioner Of Police,
Administration Building,
Shanghai.

Dear Sir,

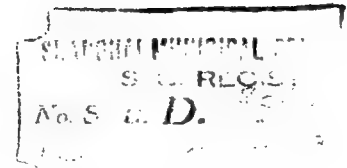
As I intend sailing for Australia shortly, I
would appreciate it very much if you will kindly grant
me a certificate as to my character during my stay in
Shanghai for the past 29 years,

Thanking you in anticipation,

Yours truly,

A handwritten signature in dark ink, appearing to read 'Ramon Cohen', written over a horizontal line.

Ramon Cohen
British Educational Centre,
Room 3II. 410 Szechuen Road.



April

2

38.

Mr. L. I. Konloff,
River Police,
Chinese Maritime Customs,
Shanghai.

Sir,

With reference to your letter dated
March 30, 1938, I send herewith the Police Certificate
in duplicate as requested.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard.

Commissioner of Police.

13

April

2

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. L.I. Kosloff of the Chinese Maritime Customs River Police, Shanghai.

(sd) F. W. Garrard.

Commissioner of Police.

File No. 100-100000
REC'D

S.I. Special Branch. ~~Revised~~xx

REPORT

Date April 1, 1938.

Subject..... L.I.J. Nosloff, applicant for certificate of good character.

Made by D.P.S. Rogovenko

Forwarded by

Leo Isaac Jack Kosloff, Russian Jew, was born on 12.10.12 at Harbin, Manchuria. He left for Tientsin in 1922 with his grand-father. There he attended the Tientsin Grammar School from 1922 to 1928. Subsequently he was employed by Beiner & Co., till his arrival in Shanghai on 3.12.30. Since 1.1.31 he has been employed as a constable in the Chinese Maritime Customs River Police.

His father was killed in the Great War and his mother is residing in Buenos Aires, Argentine.

He will be proceeding on long leave next April and will visit his mother.

He is registered with the Russian Emigrants' Committee. Nothing detrimental is known by this office against him.

bul. Rozhenko

D.C. (Special Branch)

SHANGHAI, March 30th, 1938.

To The Commissioner of Police,
Shanghai Municipal Police.

Sir,

I, the undersigned, arrived in Shanghai on December 3rd, 1930, and since January 1st, 1931, have been employed with the Chinese Maritime Customs River Police.

At present I am due to proceed on long leave and contemplate visiting Chile and the Argentine. As the Consuls of these two countries require a letter of good conduct to be issued by the Shanghai Municipal Police prior to issuing a visa, could you kindly oblige me with same. For references, Mr. Wm. C. Woodfield, Chief of the River Police, will be glad to speak on my behalf if called upon to do so.

Yours faithfully,

H. S. Joseph

Section 1, Special Branch, *DI/17*

April 8, *27* 38

B.L. Mamysh - applicant for a certificate of character.

D.S.I. Prokofiev.

Veniamin (Benjamin) Leontievich Mamysh, Russian of Jewish extraction, born on January 13, 1895 at Rostov-on-Don, South Russia. He is reported to have left the U.S.S.R. for China in 1918 and subsequently to have resided at Harbin until 1920 after which he proceeded to Shanghai. Here he is reported to have been employed as an architectural assistant with Palmer & Turner from 1924 to 1929, after which he has been working in the same capacity in the Public Works Department of the Shanghai Municipal Council. His service will terminate on April 30, 1938 on account of the recent reorganization of the Public Works Department which resulted in a reduction in staff.

Mr. Mamysh intends to leave for Argentina in order to join his brother, Mr. M. Mamysh residing at Alsino 3117, Buenos Aires.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road and at present resides at the Clements Apartments, Rue Lafayette, Apt. 25.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

D. S. I.

D. C. (Special Branch).

SHANGHAI MUNICIPAL COUNCIL
S. L. REC.

B. D.

8264

9 12 32

April

8

38.

Mr. B. L. Mamyshev,
Public Works Department,
Shanghai Municipal Council.

Sir,

With reference to your letter dated
7th April, 1938, I send herewith the Police
Certificate as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

Enclosed 1/4
166

MB

April

8

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr.B.L.Mamysh who is employed by the Public Works Department of the Shanghai Municipal Council.



Commissioner of Police.

874

7th April 1938.

Benjamin L. Mamysh,
S.M.C.-P.W.D. Shanghai.

Commissioner of Shanghai

Municipal Police.

Sir,

As I am leaving my services with the Shanghai Municipal Council at the end of this month, I decided to go to Buenos Aires, Argentina (South America), to join my brother and his family there.

To obtain a visa from the Argentinian Minister to Tokyo, Japan - (The only representative on the Far East) - a Police certificate of good behavior is required.

Therefore I would be very much obliged if you would kindly issue such a certificate to me. I am herewith pleased to attach a certificate from the Russian Emigrants' and Relief Association in Shanghai, dated March 11, 1938.

Thanking you in anticipation. I am

faithfully yours,

B. Mamysh

俄
僑
普
濟
會

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ

И

ОБЩЕСТВО «ПОМОЩЬ»

Russian Emigrants' Committee and Relief Association

HOUSE No. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Шанхай,
Shanghai,

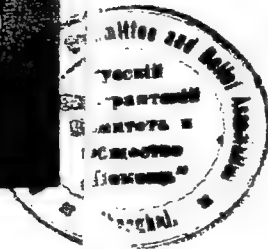
11th March 1938

俄
僑
委
員
會

CERTIFICATE OF NON MENDICANCY

This is to certify that Mr. B.L.Mamysh, a Russian Emigrant, born on the 13th January 1895 at Rostov on the Don, Russia, is duly registered at this Committee. He has been residing at Shanghai for 15 years and during that time has never lost his reason or applied to mendicancy, and has always been able to support himself.

It is further to certify that Mr.B.L.Mamysh is a loyal person and does not belong to any political group or organization whose principles are against Law, Order and Government.



(Ch.Metzler)
Chairman.

8264
11 11 2

April 11 38.

Mr. S. S. Rabinovitch,
170 Lexington, Well Road,
Apartment 35.

Sir,

With reference to your letter dated
April 5 1938, I send herewith the Police Certificate
as requested.

I am, Sir,

Your obedient servant,

J. W. G.

Commissioner of Police.

13

April

11

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. B. R. Rabinovitch who resides at 770 Bubbling Well Road, Apartment 35.

(sd) E. W. Conrad

Commissioner of Police.

File No.....

S.1, Special Branch, ~~London~~

REPORT

Date April 9, 1938.

Made by.....D.P.S. Rogovenko

Forwarded by _____

He is not registered with any of the Russian associations and has in his possession an expired passport issued by the former Bureau of Public Safety. Nothing detrimental is known by this office against him.

D. P. S.

D.C. (Special Branch).

Inspector Mr. Dermott,
Central Station.

Shanghai. - 4-38.

Dear Sir,

I am seeking permission to enter Australia to obtain a permanent permit to entry. I need a certificate from the police that I have never been in prison or in a mental hospital in Shanghai, in other words I have a clean police record.

I would be grateful if you would be kind enough, on investigation, to send me the necessary certificate or covering letter so that I may forward it with my application to Australia.

I am a white Russian and have been in Shanghai for the last twelve years, and till 1937, I was working for the firm S. P. L. & Mathew Ltd.

Yours faithfully,
B. Rabinovitch.

My address:

770. Bubbling Well Rd.
ap. 35.

2
P. 1

April

11

38.

Mr. A. V. Liapin,
3 Park Lane,
Shanghai.

Sir,

With reference to your letter dated
April 7, 1938, I send herewith the Police Certificate
as requested.

I am, Sir,

Your obedient servant,



Commissioner of Police.

M3

April 11,

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. A.V. Liapin who is employed in the Casing & Feather Department of Henningsen Produce Co., 250 Sawgin Road.

REC'D F.W. 2-10

Commissioner of Police.

April

11

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. A.V. Liapin who is employed in the Casing & Feather Department of Henningsen Produce Co., 250 Sawgin Road, ~~his wife Mrs. Liapin and his family~~ his family.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Subdiv.*

REPORT

Date April 11, 1938

Subject *A.V. Liapin* - applicant for a certificate of character.

Made by *J.S.I. Prokofiev*

Forwarded by *C. Crawford*

Alexey Vassilievich LIAPIN, Russian, born on February 11, 1894 in the Orenburg Province, Russia. Former junior officer of the Orenburg Cossack Troops; he is reported to have left Russia for Sinkiang, China, in 1920, together with a detachment of the "white" army in Siberia and subsequently to have made his way to Peking where he resided for about two years, after which he proceeded to Hankow. In the latter town he was employed in the Municipal Police of the Russian Concession from 15-2-23 to 2-3-25 when the concession was taken over by the Chinese Government. From 20-10-25 to 30-6-29 he was employed with the Hankow branch of Goerz & Diener, Ltd. first as an overseer and later as a superintendent of their casing factory. Following the closing down of the factory he was employed as a superintendent of the feather factory of Messrs Ivanoff & Co. in the same town from 1-9-29 to 1-9-30 when the factory was closed. In October, 1930 he arrived in Shanghai. Here he was employed in a similar capacity with Siemens & Krohn for three years. Leaving this position owing to a reduction in staff he established the "International Casing Co." in Chapei in partnership with a certain Mr. Black, ex-employee of the Chinese Maritime Customs. The business proved to be a failure and was closed in 1934, following which Liapin was without a fixed employment until 1936, when he was engaged by Roland Commercial Co., 8 Dixwell Road, in which he worked for about 6 months. At present he is employed in the Casing & Feather Department of Henningsen Produce Co., 250 Sawgin Road.

Liapin is married and has one daughter aged 6 years. According to his own statement, he instituted divorce proceedings recently, after the completion of which he intends to marry Mrs T.I.



SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date19

Subject (in full)

-2-

Made by.....Forwarded by.....

Antonoff, 46, the lady mentioned in his letter.

Liapin is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resides at 3 Park Lane.

Nothing detrimental is known by this office regarding him.

A. Prokofiev

J. S. I.

D. J. (Special Branch).

A. V. LIAPIN

HENNINGSSEN PRODUCE CO.
250 SAWGIN ROAD
✓ CASING & FEATHER DEPTS.
TELEPHONE ~~46608~~ 46608

RESIDENCE
3 PARK LANE
TEL. 46608
SHANGHAI

E. W. GERRARD ESQ

Shanghai

April 1938

The Commissioner of Police

185, Foochow road

Shanghai

Dear Sir,

As I intend to fill in the application
for immigration into Australia will you please give me
a certificate as to my police record and that I am sane
having never been in a mental hospital . I have lived in
Shanghai 7 years, in China 18 years / from 1920-1938 / .

At the present I am residing at 3, Park
lane of Quinsan garden, Hongkew. I am married, 44 age
My wife Tatiana Issaevna 46 age , my daughter Taisia
6 age .

I am, dear Sir,

YOURS obediently

A. V. Liapin

A. V. LIAPIN

8264

April

21

38.

Mrs. B. Pfeifer,
440 Seymour Road,
Shanghai.

Madam,

With reference to your letter dated
April 20, 1938, I send herewith a Police Certificate
in duplicate for your son, Mr. Bernard Pfeifer.

I am,

Madam,

Your obedient servant,



Commissioner of Police.

m3

April

21

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Bernard Pfeifer who was employed by the Office Appliance Co. Ltd., Shanghai.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch. *2201-7*

REPORT

Date April 21, 1938.

Subject (in full) Bernard Pfeifer - communication dated 20th. April, 1938,
requesting record.

Made by D.S. Henchman

Forwarded by

C. G. G. D. D.

Apart from mention of his association with Brian Naidis who was concerned in a plot to release Walden-Rivosh, there is nothing in Police records detrimental to Bernard Pfeifer.

D. S. Henchman

D. S.

D.C. (Special Branch)

DB
2/4

440. Seymour Road,
Shanghai,
April 20th, 1938.

The Commissioner of Police,
Shanghai Municipal Police,
S H A N G H A I.

Dear Sir:-

I have been requested by my son, Mr. Bernard Pfeifer, who is now residing in Manila, P.I., to obtain a Police Record from the Local Authorities in Shanghai, to enable him to enter the United States.

This latter document is absolutely essential, as he contemplates going to the United States shortly, but before doing so, is required to produce a Police Record from Shanghai to testify that he has no criminal record, in order that he may obtain a visa from the American Authorities in Manila.

Mr. Bernard Pfeifer was born in Shanghai on April 30th, 1903, and has been in the employ of the Office Appliance Co., Ltd., 150. Nanking Road, Shanghai, since 1920. He only left this firm in March 1938 in Manila, as he was desirous of leaving for the United States.

The Commissioner of Police.

-2-

Trusting that you will be good enough to
let me have this document in duplicate as soon as possible,
as I am hoping to mail this to Manila to-morrow,

I am, Sir,

Your obedient servant,

Benjamin S. Miller

Mrs. B. Pfeifer,

SHANGHAI MUNICIPAL POLICE.

File No. 100156
C. 55M-1-38

S.1, Special Branch D. S. I.

REPORT

Date April 25, 1938.

Subject Letter from Mr. C.J. Ordus on the subject of his wife
Emelia Ordus nee Garcia.

Made by D.S.I. Logan Forwarded by C. Crawford

In accordance with the instructions of D.C. (Special Branch) on memo. dated 25.4.38, in reference to the attached letter addressed to the Commissioner of Police by Mr. C.J. Ordus, of U.S.S. Memphis, San Diego, California, U.S.A. requesting that he be furnished with a letter stating whether his wife, namely, Emelia Garcia has a criminal record in Shanghai, and explaining that she resided in Shanghai at various times between 1928 and 1937, enquiries at the Finger Print Bureau and other registries of the S.M.P., failed to reveal any record of the woman in question having been mentioned in connection with any criminal activities.

The records of the Boarding House Section, however, show that at various times between 1932 and 1937, she resided in different boarding houses in the International Settlement together with the writer of the attached letter, when she always gave her name as Mrs. Amelia Ordus, but variously described herself as being of Mexican, Spanish and American nationality.

Mr. L. D. Pease, Vice Consul, Passport Office, U.S.A. Consulate-General, who was interviewed, stated that it was not necessary to obtain any particulars concerning the woman in question, other than her criminal record if any, consequently details of her marriage were not verified.

D. S. I.

D. C. (Special Branch)

Put up x
and continue
for CP.

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April

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Mr. C. J. Ordus,
U.S.S. Memphis,
San Diego, California,
U.S.A.

Sir,

With reference to your letter dated
April 2, 1938, I send herewith a Police Certificate
in respect of Mrs. Emelia Ordus.

I am, Sir,

Your obedient servant,

(Sd) F. W. Gerrard

Commissioner of Police.

mb

April 26 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mrs. Emelia Ordus who was a resident of Shanghai from 1928 to 1937.

(sd) F. W. Gerrard

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.I, Special branch ~~Section~~,

REPORT

Date. April 29, 1938.

Subject. C.C. Chernosvitoff, Jnr. Applicant for a certificate of good character.

Made by D.P.S. Rogovenko

Forwarded by C. Crawford D.D.

Cyril Cyrilievitch Chernosvitoff, Jnr., Russian, was born on 15.11.15 at Petrograd, Russia. Leaving his birthplace, he arrived in Shanghai with his parents and sister in 1916. During the same year he left Shanghai for various places in China, including Hankow, Tientsin, Newchwang, Tsingtao and Harbin. He attended school at the above places. He returned to Shanghai in July 1930 and was a pupil of the Thomas Manbury School for two years. On the 10.3.32, he enlisted in the Russian Detachment, S.V.C., and now holds the rank of corporal.

His different moves in China may be explained by the fact, that his father was formerly a manager of the Russian Asiatic Bank, and in that role was subject to transfers to the various branches of the bank. At present, he is connected with the Russian Mutual Credit Corp.

His mother resides at Christchurch, New Zealand, and has been conducting a chicken farm for the past eleven years. She has been divorced from her husband since 1916, the divorce took place in Hankow.

The applicant wishes to proceed to New Zealand in order to join his mother.

He is registered with the Russian Emigrants' Committee. Nothing detrimental is known by this office against him.

D.P.S. Rogovenko
D. P. S.

D.C. (Special Branch)

D.P.R.
29/4

俄
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普
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РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ

RUSSIAN EMIGRANTS' COMMITTEE

HOUSE No 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Shanghai, 27th April 1938

To the Commissioner of Police
Shanghai Municipal Council.
Shanghai.

Dear Sir,

Enclosing herewith a letter addressed to you by
the Russian Emigrant Mr. Cyril G. Chernosvitoff I beg to state
that he is duly registered at this Committee and there are
no records against him.

I have the honour to be,

S i r,

Your obedient servant,

(Ch. Metzler)
Chairman.

Shanghai, 26th April 1938.

F.W. Gerrard, Esq.,
The Commissioner of Police,
185, Foochow Road,
Shanghai.

Dear Sir,

As I intend to fill in the application for immigration into New Zealand, will you please give me a certificate as to my police record and that I am sane, having never been in a mental hospital. I have lived in Shanghai for the last 7 years (since July 1930 up to present date). At the present time I am residing No.6, The Bund and employed by the Russian Regiment, S.V.C.

I am, Dear Sir,

Your obediently,

A handwritten signature in dark ink, appearing to read 'C. Chernosvitoff', written over a horizontal line.

C.C. Chernosvitoff. SR.

April

29

38.

Mr. Cyril C. Chernosvitoff,
No. 6 The Bund,
Shanghai.

Sir,

With reference to your letter dated
26th April, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

(Sd) F. W. Gerrard

Commissioner of Police.

mb

April

29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Cyril C. Chernosvitoff, Jr. who is a member of the Russian Regiment of the Shanghai Volunteer Corps.

(Sd) F. W. Gerrard

Commissioner of Police.

CCY

FORM NO. 3
G. 40M-1-38

SHANGHAI MUNICIPAL POLICE.

File No.

CONFIDENTIAL
REPORT

S-1, Special Branch Station,

Date May 28, 1938

Subject (in full) D. BERAHA---Communication from American Consulate General

dated 19-5-38

Made by D. S. Henchman

Forwarded by

C. Crawford, S.S.

Despite assiduous endeavours it has not been possible to ascertain where or when DARIO BERAHA obtained his visa for entry into the United States.

It has been learned, however, that Dario Beraha is at present resident in Oakland, California.

D. S. Henchman

D. S.

D. C. (Special Branch)

DBH.
28/5
P. A. to D. C. (Sp. Br.)

IN REPLY REFER TO

FILE NO. 811.11-Beraha, D.

JBS/Cyk



DEPARTMENT OF STATE

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

8264
19 5 38

AMERICAN CONSULATE GENERAL

Shanghai, China, May 18, 1938.

CONFIDENTIAL

Major F. W. Gerrard, C.I.E.,
Commissioner of Police,
Shanghai Municipal Council,
Shanghai.

Sir:

I have the honor to refer to a confidential memorandum, undated, received by this office on May 10, 1938, from the Special Branch of the Shanghai Municipal Police, which deals with the firm of Beraha and Stetten, and one of its members, Dario Beraha, who is understood to be in the United States.

I shall greatly appreciate any available information as to when and where Mr. Dario Beraha obtained his visa for entry into the United States, and his present address in the United States.

I have the honor to be, Sir,
Your obedient servant,

Frank P. Lockhart
Frank P. Lockhart,
American Consul General.

D. S. Henchman
E. 1938

18 MAY 1938

SHANGHAI MUNICIPAL POLICE.

File No. _____

REPORT
CONFIDENTIAL
Special Branch Station 2264
Date May 6, 7 19 38

Subject (in full) Mr. D. Beraha - communication requesting Police record.

Made by D.S. Henchman

Forwarded by

C. Gaudin

Although examination of Police records reveals nothing definitely incriminating concerning D. Beraha, there is, however, in reports dating back several years, mention of rumours connecting the firm of D. Beraha and Stetten with trade in jewels of doubtful ownership, traffic in pirated cinematograph films, bribery etc.

Most of these reports have not been substantiated and as far as the Shanghai Municipal Police are concerned there has been no Police action.

Instructions of D.C. SB
conveyed to A. Beraha. J. Henchman
File p.s. SB
D.S.

D.C. (Special Branch) D.C. (Sp. Br.)

We have no evidence on which to refuse a certificate. We will issue to applicant document not to his brother. Under the circumstances US authorities might be surprised if they wish applicant may be told to apply to S.M.P. through a Consul.

P. A. to D. C. (Sp. Br.)

- 6 MAY 1938

MB
- 6 MAY 1938

Special Branch
May 5, 1938.

Memorandum concerning the firm of BERAHA & STETTEN

The following information regarding the Beraha family and the firm of Beraha & Stetten has been collected. Although having managed to avoid police action the Berahas are reported to have been involved in a number of questionable deals and reference to certain of these is contained in the following paragraphs.

Shortly after the termination of the Great War MATHEO BERAHA came to Shanghai from Salonika and established a company for the purpose of conducting trade in jewels. Beraha is about 55 years of age and claims that he is of Spanish-Jewish origin. He has never lived in Spain but states that his family emigrated to Salonika at the end of the 18th century.

In Shanghai Matheo Beraha's business prospered and large profits were made, it is said, through purchases of stolen uncut diamonds. A similar business was established in Tientsin and was operated by his two sons.

In 1926 Dario and Alberto Beraha, nephews of Matheo, arrived in Shanghai and were taken into the firm. About this time both the Shanghai and Tientsin offices claimed that they suffered loss by theft and suspicions were entertained that the claims were bogus, had been made in order to defraud the Insurance Company.

In 1929 Matheo formed a company known as Filmos Ltd. for the distribution of cinema films. In this venture he became associated with S. Skenazi, a Turk, and a Spanish Jew named Ramos. It became known that the above-mentioned trio were responsible for the bribing of the local representative of Fox Films and were thus able to acquire films at below market rates. In connection with his film business Matheo Beraha built

the Hongkew, Chekiang, Lafayette and Broadway Cinemas.

Beraha's Company became known as Beraha & Stetten in 1930 when M.R.D. and F. Stetten, Germans, joined the firm. Both the Stettens reside in Paris.

In September, 1932, the Customs authorities are reported to have received information that the firm of Beraha and Stetten were in possession of certain cases containing smuggled jewelry. A search warrant was obtained from the Spanish Consulate but as a result of delay by the Consular authorities Beraha had time to remove the cases in question.

In 1933 Beraha obtained the local agency for INTORGRINO (U.S.S.R. films) and also negotiated with Centrosojus for jewel mining concessions in Borma, Siberia.

Beraha and Stetten since 1933 have continued in the jewel trade and suspicions are still entertained that traffic in uncut diamonds, the ownership of which is doubtful, is carried on. The agency for Soviet films has been discontinued but the Skenaze - Beraha Cinema Combination still exists. Alberto Beraha acts as representative in China for "L'Illustration," a French paper published in Paris which has printed some fairly strong anti-Japanese propaganda.

At the time of the overthrow of the Spanish Monarchy, the Berahas in common with many other Spanish emigres, registered with the Spanish Consulate in Shanghai. Dario Beraha has, however, subsequently acquired French nationality and is registered at the French Consulate.

At present D. Beraha is stated to be in the U.S.A., M. Beraha in Hongkong and A. Beraha in Shanghai.

行 華 洋 行
D. BERAHA & STETTEN
S. A. R. L. CAPITAL S. 75000
IMPORTERS & EXPORTERS
222 NIANHSE ROAD — P. O. Box 1442
SHANGHAI

April 27, 1933.

The Commissioner of Police,
Shanghai Municipal Council,
1002 A I.

Dear Sir,

Our Manager, Mr. D. Beraha, who is on a business trip abroad has written to us that he intends residing permanently in the United States and has asked us to request you to issue a certificate regarding his police record.

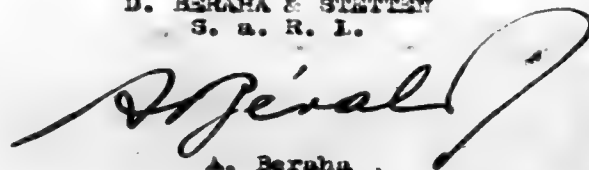
In this connection, we wish to mention that Mr. D. Beraha has resided in Shanghai from June 1921 to December 1924, from January 1927 to May 1928, and from April 1932 to July 1936.

Will you kindly let us have the above mentioned certificate at your earliest convenience?

Thanking you in anticipation, we are, dear Sir,

Yours faithfully,

D. BERAHA & STETTEN
S. a. R. L.



A. Beraha .

[illegible]

C O P Y

Ministère
De La Justice

BULLETIN NO. 3

13, place Vendôme
(1er Arrt)

Direction
Des Affaires Criminelles
Et Des Graces

Extrait du Casier Judiciaire central,
concernant.

1 e nomme BERAHA DARIO

fil s (de Salomon
(et de Lau Varsano

ne le 21.3.1899

a Salonique

Domicile: 88 Bd Murat Paris

Etat civil et de famille:

Profession:

Nationalite:

J. 3215 G

Dates des Condamna- tions	Cours ou Tri- Bunaux	Nature des Crimes ou Delits	Date Precise des Crimes ou Delits	Nature et Duree des Peines	Observa- tions
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Cout du Bulletin:
Redaction, recherche et
expedition.....2 50
Timbre.....7 50
Affranchissement 0 65

Prix Total 10 65

Pour Extrait Conforme:

Le 20 Avril 1938

Le Sous-Chef Charge du Casier Centr
Par delegation:

Le Prepose a la tenue du Casier Ce

Vu:

Le Directeur des Affaires Criminelles et des Graces.

Par delegation:

Le Sous-Chef de Bureau charge du Casier Central.

Commissariat

Republique et Canton
de
NEUCHÂTEL

J U D I C I A I R E

recueil des Bulletins individuels
de condamnation.

DEPARTEMENT DE
JUSTICE

Nom B E R A H A,
Prénoms DARIO,
Filiation { fils de Salomon,
et de Lea nee Varsano,
Age { né le 21 mars 1899
{ à Salonique,
Origine Barcelone (Espagne),
Domicile New York,
Profession négociant.

Date des con- damnations	Tribunal qui a condamné	Nature des délits	Nature et durée des peines	Observa- tions
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Casier neuchate-
lois.

NEANT

Neuchâtel le 5 avril 1938

Certifié conforme,
le 1er Secrétaire du
département de Justice.

(Signature)

許理
大律師公館

FERNO J. SCHUHL
NELSON E. LURTON

LAW OFFICE
OF
SCHUHL & LURTON

SHANGHAI, CHINA.

May 12th, 1938.

330 SZECHUAN ROAD
P. O. BOX 264
CABLE ADDRESS: "SAULT"
CODE: 824
PHONE 16369
Date _____
九〇號

Major F. W. Gerrard,
Commissioner Shanghai Municipal Police,
Shanghai.

Dear Sir:

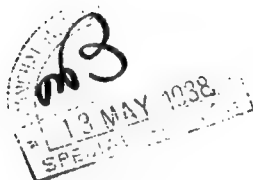
I have for acknowledgment your letter of 6th inst,
enclosing Police Certificate for Mrs. Hildegard Cortner as
requested by me for which I thank you.

I am,

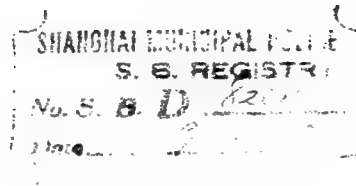
Yours very truly,

NEL/b

N. E. Lurton
N. E. Lurton,



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12/5



May 6 38.

N. E. Lurton, Esq.,
Law Office of Schuhl & Lurton,
330 Szechuen Road,
Shanghai.

Sir,

With reference to your letter dated
May 4th, 1938, I send herewith a Police Certificate
for Mrs. Hildegard Cortner.

I am,

Sir,

Your obedient servant,

(Sd) F. W. Gerrard.

Commissioner of Police.

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TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mrs. Hildegard Cortner who was a resident of Shanghai from December, 1934, to the latter part of 1937.

Sd, F. W. Gerrard

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Br. *Stidolph*,

REPORT

Date *May* 6, 1938.

Subject (in full) *Mrs. H. Cortner: application for a certificate from*
the Municipal Police.

Made by *D. S. Larby*

Forwarded by *C. Crawford*

Neither in the records of the Municipal Police or of the German Consulate-General is there any information of a nature detrimental to Mrs. Hildegard Cortner, German of Jewish extraction.

Enquiries by members of the Special Branch have also failed to reveal any facts of a derogatory nature concerning the aforementioned individual.

D. S. Larby
D. S.

DBH.
D.C. (Special Branch)

要許
教運
大律師公館

FERNO J. SCHUHL
NELSON E. LURTON

LAW OFFICE
OF
SCHUHL & LURTON

330 SZECHUEN ROAD
P. O. BOX 864
CABLE ADDRESS: SHULE
CODE: BENTLEYS
PHONE { 18360
 18369

上海四川路三三〇號
電話一六三六九〇號

SHANGHAI, CHINA.

May 4th, 1938.

S. C. Young, Esquire,
Deputy Commissioner-in-Charge of Crime,
Shanghai Municipal Police,
Shanghai.

Sir:

We have been requested by Mrs. Hildegard Cortner to secure a certificate from the Shanghai Municipal Police to the effect that she has not been arrested in Shanghai for any crime whatsoever. Mrs. Cortner was the wife of Mr. Hans Cortner who resides at 753 Yu Yuen Road. They came to Shanghai during the month of December 1934. Mrs. Cortner left Shanghai the latter part of 1937.

The purpose of this certificate is for the use of Mrs. Cortner in immigrating to the United States, she being a German citizen.

We will greatly appreciate this favor if it is in order for you to give such a certificate.

Thanking you, we are,

Yours very truly,
SCHUHL & LURTON,

BY

N.E. Lurton
N.E. Lurton,

NEL/b



SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch/.....

REPORT

Date May 9, 1938

Subject L. Eustaff, applicant for a certificate of good character.

Made by D.P.S. Rorovenko

Forwarded by

Leonid Eustaff, Russian, was born on 11.10.12 at Hankow, China. His father was formerly connected with the Russian Municipal Council, Russian Concession, Hankow. At the outbreak of the Great War, he enlisted in the army and has been missing since.

He arrived in Shanghai when he was a young boy and as an orphan, he was placed in the custody of the Marist Brothers. He commenced his education at the St. Francis Xavier's College, Shanghai. On reaching the higher grades in 1927, he was sent to Turin, Italy, to complete his education at a seminary and to join the holy order of the Marist Brothers. He returned to Shanghai in 1930 as he did not wish to remain an ecclesiastic. He was made an assistant master in the St. Francis Xavier's College and taught the preparatory class for about a year. From 1931 to January 1932 he was employed by the Shanghai Evening Post and Mercury in their editorial office. He also worked for several months at Studio d'Art, now defunct. At present he is the accountant of Messrs "Ucometal," Ltd., metal importers, and has been connected with them in that capacity since March 1933.

He was a member of the American Company, S.V.C., from September 1931 to September 1932. During the 1937 hostilities he served in the S.I.P. Specials.

He is registered with the Russian Emigrants' Committee. Nothing detrimental is known by this office against the applicant.

D.P.S. Rorovenko
D.P.S.

D.C. (Special Branch)

*Usual
letter for
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"UCOMETAL"

(UNION COMMERCIALE BELGE DE METALLURGIE S.A.)

Sales Office for: ANGLEUR ATHUS-JOHN COCKERILL-PROVIDENCE & SAMBRE ET MOSELLE STEEL MILLS

TELEPHONE: 12197

TELEGRAMS: UCOMETAL-SHANGHAI

Shanghai, 6th May 1938

150 KIUKIANG ROAD

Lettre No.....

電 九
話 江
一 路
二 一
九 五
七 〇
號 號

The Commissioner of Police,
c/o E. M. C.
Shanghai.

Dear Sir,

As I am about to leave for Australia shortly,
I shall be much obliged if you could furnish me with
a certificate of good character.

I am a Russian emigrant and have resided in
Shanghai for more than 15 years.

Yours faithfully,

L. Eusteff

8264
12 5 38

May 10 38.

Mr. L. Bustoff,
"Ucometal",
150 Kiukiang Road.

Sir,

With reference to your letter dated
6th May, 1938, I send herewith the Police Certificate
as requested.

I am,

Sir,

Your obedient servant,



Commissioner of Police.

Encl
G.H.

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May

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TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. L. Eustaff who has resided in Shanghai for more than 15 years and is employed by "Ucometal" (Union Commerciale Belge De Metallurgie S.A.), 150 Kiukiang Road.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE

File No. _____

Section 1, Special Branch

264

REPORT

Date May 16, 1938

38

Subject H. Cizek, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by C. Canford D.I.

Heinrich Cizek, 41, Czechoslovakian citizen of German origin, has been residing in Shanghai since September, 1928 during which period he has been engaged in commercial activities. He was connected with J. Jacobi & Co., (Vienna), 96 Peking Road, until 1931, after which he worked as local representative of Sollehnagen (Hamburg) with W. Mausing, 6 Szechuen Road, and with Spitte & Cizek, 81 Jinkoo Road. From 1936 he has been conducting his own business under the style "H. Cizek, Commission Agent" (agent for Schunk & Co., Bradford, and Lyddon & Co., Ltd., London) with an office at 149 Yuen Ming Yuen Road. He is also the local representative of Sollehnagen (Hamburg).

Cizek at present resides at 149 Yuen Ming Yuen Road, (A. 50) together with his wife, Mrs Anne Cizek, 36, and their daughter 9 years of age.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

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H. Cizek, Esq.,

149 Yuen Ming Yuen Road, 33.

Sir,

With reference to your letter dated
10th May, 1938, I send herewith the Police Certificate
as requested.

I am,

Sir,

Your obedient servant,



Commissioner of Police.

Handwritten mark

May

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38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. H. Cizek or his wife Mrs. Anne Cizek and their daughter has ever been in prison or in a mental hospital. Mr. Cizek has resided in Shanghai since 1928, and conducts his own business, "H. Cizek, Commission Agent", at 149 Yuen Ming Yuen Road.



Commissioner of Police.

H. CIZEK

P. O. Box 486

SHANGHAI, 13th May 1938.
~~XXXXXXXXXXXX~~
149, Yuen Ming Yuen Road, 33.

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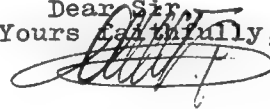
The Commissioner,
The Shanghai Municipal Police,
Shanghai.

Dear Sir,

I wish to go to Australia and as according to the application form the application for permit to enter Australia has to be supported by a certificate that neither I nor any member of my family -wife and daughter- has ever been in prison or in a mental hospital I beg to ask you to send me such a certificate. I am staying in Shanghai since 1928.

Thanking you in advance for your kind attention,
I beg to remain,

Dear Sir,
Yours faithfully,



SHANGHAI MUNICIPAL POLICE.

File No.

S.I., Special Branch, ~~10084~~ 10085

REPORT

Date May 26, 1938.

Subject Mr. and Mrs. A.Z. Dimoff, applicants for a

certificate of good character

Made by D.P.S. Rogovenko

Forwarded by

C. [Signature]

Alexius Zaharovich Dimoff, Russian, was born on March 10, 1899 at Nerchensk, Siberia. He attended a village school for a few years, then worked for his parents on their farm. During the civil war he served under General Gleboff in the White Army. The remnants of this army retreated from Vladivostock to Genzan, Korea and subsequently arrived in Shanghai during 1923 in several transports. He lived on one of these transports for about two years, which at that time were anchored off Woosung.

During 1925 he was employed by the B.A.T. for about four months, then worked as a groom for Mr. M.O. Springfield, former Deputy Commissioner, S.M.P., for one year. He served in the Russian Detachment, S.V.C. from September 1, 1927 to September 30, 1929. Since January 1930 he has been employed as a watchman by Andersen, Meyer & Co., Ltd. He married Elizabeth Ivonovna Molyakina on November 3, 1937.

Elizabeth Ivonovna Dimoff, Russian, wife of the above was born on September 1, 1892 at Perm, Russia. After completing her education, she left for Harbin in 1911, where she conducted her own dressmaking business till her departure from Harbin. She arrived in Shanghai on April 23, 1932, here she was occupied with a similar business but on a smaller scale, which she suspended after her marriage.

Mr. and Mrs. Dimoff are registered with the Russian Emigrants' Committee. Nothing detrimental is known by this office against them.

D.C. (Special Branch).

[Signature]
D. P. S.

24/5

TRANSLATION OF LETTER RECEIVED FROM A. Z. DIMOFF

25th May 1938.

The Commissioner,
Shanghai Municipal Police.

Dear Sir,

I beg you to issue a document to me and
my wife, Elizabeth Ivanovna Dimova, certifying that
we have not been subject to imprisonment.

The requested certificate must be produced
when applying for an immigration visa to Australia.

I have resided in Shanghai since 1924.

I beg you not to refuse my sincere request.

Alexius Saharovich Dimoff

24th May 1938.
Shanghai.

Address: Yuen Ling Yuen Road 21.
A. Z. Dimoff.

Господину Начальнику Шанхайской Муниципальной
Полиции.

Честнейший Государь,

Прошу о выдаче мнѣ и моей женѣ Елизаветѣ Ивановнѣ Димовой
свидѣтельствъ о том, что я не подвергался
какому-либо заключенію.

Указанное свидѣтельство требуется для предьявленія при
ходо-расчетн. въ иммиграціонной вѣдѣ в Австралію.

Я проживаю в Шанхаѣ с 1924 года.

Прошу не отказать мнѣ, Антокоѣ Захаровнѣ Димовой в
моей искренней просьбѣ.

24 Мая 1926 года.

г. Шанхай

А. З. Димовъ.

My address: Yuen-ming-yuen rd. 21.

A.Z.Dimoff.

11

8264

May

26

38.

Mr. A. Z. Dimoff,

21 Yuen Ming Yuen Road.

Sir,

In reply to your letter dated
25th May, 1938, I send herewith the Police
Certificate as requested.

I am, Sir,

Your obedient servant,

mb

Commissioner of Police.

May

26

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Alexius Zaharovich Dimoff or his wife Elizabeth Ivonovna Dimoff has ever been in prison or a mental hospital in Shanghai. Mr. Dimoff has been residing in Shanghai since 1924.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Shanghai*

REPORT

Date May 8, 1938

Subject *S.A. Kiriloff, applicant for a certificate of character.*

Made by *D.S.I. Prokofiev.*

Forwarded by

C. G. G. G. G. G.

Sergey Evgenievich KIRILOFF, Russian, born on August 9, 1888 at Mitava, Latvia (formerly a part of Russia). A graduate of the Polytechnic Institute (Architectural Department) in Riga, he is reported to have arrived in Shanghai from Vladivostok in 1925. Here he was employed in his professional capacity first with L.E. Audet and later with E. Juenson & Co., Ltd, local architects, until 1926 when he left for Canada. Following his return to Shanghai in April, 1933 he was employed as a draughtsman with the Asia Realty Company until 15-6-34 and with C.H. Gonda, architect, from 1-11-34 to 15-4-36, after which he was without fixed employment for a period. From March, 1937 he has been conducting the Pacific Stamp Company, 957 Buboling Well Road.

He resides at 254/14 Yu Yuen Road, together with his wife, Mrs Inna I. Kiriloff, 44, and their son Leo, 22 years of age.

Kiriloff is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. No 12748). He holds passport No. 15522 issued by the S.C.G. Police Bureau on 12/8/36.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev
D. S. I.

382
9/4
S. A. to D. C. (Sp. Br.)

D. C. (Special Branch)

284 Yumen Rd. Fl. 14
S. E. Kirilloff

Mr. Commissioner
of Police
Shanghai

Shanghai
31st Dec. 1911

Dear Sir. —

As I am about to apply for
Latvian papers, it is necessary
for me to produce a letter of
recommendation from the police.
I therefore beg of you to write
out a form stating that I
am a law abiding person and
have no a criminal record of
any kind.

Respectfully yours
S. E. Kirilloff

8264
9 6 38

June

8

38.

Mr. S. E. Kirilloff,
284 Yu Yuen Road, Flat 14,
Shanghai.

Sir,

With reference to your letter dated
31st May, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

*Letter & Certificate issued
per D. 2. A. Prokofiev
The ?*

(Sd) K. M. Bourne.
Commissioner of Police.

June 8

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. S. E. Kiriloff who resides at 284/14 Yu Yuen Road.

(Sd) K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE

Section 1, Special Br.
REPORT

Date 13, June 1938

Subject B.V. Konstantinoff, applicant for certificate of character.

Made by D.S.I. Prokofiev

Forwarded by C. G. [Signature]

Boris Evgenievich Konstantinoff, naturalised Chinese citizen of Russian origin, born on 28-5-1912 at Harbin. Son of an employee of the Chinese Eastern Railway, he is reported to have graduated from the Harbin Polytechnic Institute (Architectural Department) in 1935. In September, of the same year he arrived in Shanghai. From June 1936, he has been employed with the Terrazzo Marble & Tile Co., 220 Szechuen Road (Malcolm & Co., Ltd.).

He is in possession of Chinese Passport No.16419 issued by the Shanghai City Government Police Bureau on 25/3/37, valid for three years and good for travelling to Iran via America.

The applicant resides at 1173 Bubbling Well Road, Apt. 26 together with his mother, Mrs. E.M. Danilevsky, widow of a customs employee, who has been residing in Shanghai for the past 5 years.

While in Shanghai, Konstantinoff did not come to the notice of the Shanghai Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev

D. S. I.

D.C. (Special Branch)

8264

June

14

38.

Mr. Boris Konstantinoff,
1173 Bubbling Well Road,
House 5, Apt. 26,
Shanghai.

Sir,

With reference to your letter dated
June 9, 1938, I send herewith the Police Certificate
which you require.

* Enclosed.
17/6.

I am,

Sir,

Your obedient servant,

(Sd) K. M. Bourne.

Commissioner of Police.

June

14

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Boris Konstantinoff has ever been in prison or a mental ward.

Commissioner of Police.

June 9th, 1938.
Shanghai.

To The Commissioner of Police,
Municipal Council,
Shanghai.

Dear Sir,

I have applied for a visa to reside permanently in Australia, and according to Paragraph 10 of the APPLICATION FOR PERMIT TO ENTER AUSTRALIA, I beg to approach you with the kind request to issue a certificate stating that I have never been in prison.

My age is 26 and I have been residing in Shanghai for the past three years where I am connected with the firm MALCOLM & CO., LTD., 220 Szechuen Road. My profession is civil engineer.

Apologising for the trouble, I fear, I am causing you, and thanking you in advance,

Yours respectfully,

Boris Konstantinoff

Address:

Boris Konstantinoff,
1173 Bubbling Well Road,
House 5, Apt. 26,
Shanghai.

Tel. 33089.

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

Section 1, Special Branch No. S. B. *Dutch*

REPORT

Date *October 13, 1938*

Subject (in full) Communication dated 3-9-38, Los Angeles, Cal., from Mr. B. Souroshnikoff containing request for certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by *Alexander S. S. S.*

Inquiries at the French Police Headquarters show that as a rule certificates of character are issued by them on application in person only. In the case of Mr. B. Souroshnikoff, however, an exception will be made and the certificate required will be sent to him by mail to his address at Los Angeles, Cal., U.S.A.

Mrs O.O. Souroshnikoff, sister-in-law of the applicant, has been communicated with in connection with this matter. She stated that Mr. Souroshnikoff's present whereabouts are not known to her.

A. Prokofiev

D. S. I.

D. C. (Special Branch)/

October 14, 38.

Mr. B. Surochnikoff,
1538 North Serrano Ave.,
Los Angeles, California,
United States of America.

Sir,

With reference to your letter dated September 3,
1938 I send herewith the Police certificate which you
require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

YP/

October 14, 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. B. Souroehnikoff of the Public Works Department, French Municipal Council, has ever been in prison or a mental ward.

Sd. K. M. Bourne.

Commissioner of Police.

B. Sourouchnikoff
Employee of the French Municipal
Council, P.W.D. Shanghai
Temporary residence:
1538 North Serrano Ave. Los Angeles, Cal.
U.S.A.
Sept. 3rd 1938.

To the Commission.
Shanghai Municipal Police.

Sir,

I have the honour of asking you to deliver me a certificate of character covering the period when I resided in the Settlement. I resided at the Foreign Y.M.C.A., 150 Bully Road, Shanghai, from March 15th to June 31, 1938. I have also addressed to the Chief of the French Police a letter asking him to deliver me a similar certificate for the period when I resided in the French Concession (1921-1938).

A certificate of character, which I have sent to Australia has been delivered to me in June 1938. The certificate I am now applying for will enable me to prolongue my stay in the United States.

In June 1938 I gave to Mr. Prokofieff of the Shanghai Municipal Police all information concerning myself:-
Basil Sourouchnikoff, born 22nd July 1908 in Samara, Russia, arrived in Shanghai in 1921. Graduated from the French Municipal School in 1924, from the "Université d'Orléans" in 1929 (Civil Engineering Course), employed by the French Municipal Council, Shanghai, since the 1st July 1929, have never been in prison or in a mental ward.

Hoping to receive a favourable reply, I have the honour to remain

Yours obediently

B. Sourouchnikoff

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch
REPORT

Date June 14, 1938

Subject V.V. Soorochnikoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

Vassily Vassilievich Soorochnikoff, Russian, born on July 9, 1908 at Samara, Russia. He is reported to have arrived in Shanghai from Russia via Harbin in January, 1921 together with his parents. He received his education in the French Municipal School and subsequently in the Aurora University. Upon graduating from the university in 1929 he has been employed in the Public Works Department, French Municipal Council, as an assistant architect.

Applicant's father, Mr. V.M. Sooroshnikoff, died in Jugoslavia in 1924, and his mother, Mrs M.A. Soorochnikoff, left Shanghai for the United States in March, 1938 together with her two daughters. He also has two sisters in Shanghai one of whom is employed with the Fonciere et Immobiliere de Chine, and the other with the International Savings Society.

V.V. Soorochnikoff is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resides at the Foreign Y.M.C.A., 150 Bubbling Well Road, Room 809.

While in Shanghai, he did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

June

15

38.

Mr. B. Surochnikoff,
Foreign Y.M.C.A.,
150 Bubbling Well Road,
Room 809.

Sir,

With reference to your letter
dated June 14, 1938, I send herewith the
Police Certificate which you require.

I am,

Sir,

Your obedient servant,

(Sd) K. M. Bourne.

Commissioner of Police.

** Enclosed.*

Mr. B. S.

June 15

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. B. Sourochnikoff of the Public Works Department, French Municipal Council, has ever been in prison or a mental ward.

(Sd) K. M. Bouché.

Commissioner of Police.

B. Sourchnikoff,
150, Bubbling Well Road,
Shanghai.

June 14, 1938.

To the Commissioner,
Shanghai Municipal Police.

Application for a Certificate of Character.

Sir,

I shall be much obliged if you would kindly deliver
me a Certificate of Character. This Certificate is
required for the application for immigration papers
to Australia.

In the hope of a favourable reply,

I beg to remain

Yours faithfully,

B. Sourchnikoff

D. C. (Special Branch)

Translation from Russian.

A.V. KONEFF
823 Avenue Joffre
Tel. 71737

Shanghai, June 14, 1938

To Commissioner,
Shanghai Municipal Police.

Sir,

I beg to apply for a certificate to the effect that during the period of my residence in Shanghai I was never arrested or charged with any crime.

The certificate is required by the Secretary, Department of the Interior, Canberra, Australia, before a Landing Permit to Australia can be issued to me.

I have been residing in Shanghai since December 23, 1922.

(Signed) A.V.Koneff.

June

15

38.

Mr. A. V. Koneff,
823 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
June 14, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

(Sd) K. M. Bourne

Commissioner of Police.

* Enclosed.

Tm 66.

June

15

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.V. Koneff, 823 Avenue Joffre, Shanghai, has ever been in prison or a mental ward.

(Sd) K. M. DEW.

Commissioner of Police.

A. V. KONEFF

823. AVENUE JOFFRE

TEL. 71737

Shanghai, 17 June 1938

Г-ну Чжаоьиньки Маофайею
с Министратва Толмачи
Пеккина.

Прости Ваше извращение о смерти моего Удосто-
верения и не судимости, и о том, что я не
был, но ввиду пребывания в Шангае, подвесе-
ния в Уголовной ответственности, не воз-
можна по арестам.

Посылаю Удостоверение неоплачено
лично для представления. Секретный Department
of Interior Canberra Australia. На русском
языке. Landing Permit в Австралию.

Я проживаю в Шангае с 1922 год. В.В.К.

А. В. Конев —

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Blatish*
REPORT

Date June 14, 1938

Subject *V.I. Dookin, applicant for a certificate of character.*

Made by *D.S.I. Prokofiev.*

Forwarded by *C. Sanford*

Viacheslav Ilyich Dookin, Russian, born on September 29 1889, in Harkov province, South Russia. He has been residing in Shanghai since March, 1926 during which period he has been engaged in commercial activities first as a partner of M. Prostoff & Co., 635 Avenue Joffre, (1926-1930) and since 1930 as the proprietor of V. Dookin & Co., Shirt Makers & Dry Goods Store, 148 Route des Soeurs.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. No. 493 of 12-7-37). He resides at the above address together with his wife, Mrs Faina I. Dookin (formerly Mrs Lubarsky), 39, native of Viborg, Finland.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

SA
15/6
P. A. to D. C. (Sp. Br.)

Translation from Russian

V.DOOKIN & Co
Dry Goods Store
Millinery & Shirt Makers
148 Route des Soeurs

Shanghai ,June 12,1938

To Commissioner,
Shanghai Municipal Police.

Sir,

I beg to apply for a certificate to the effect that
I have no criminal record in Shanghai.

The certificate is required in connection with my
application at the British Consulate for a visa to Australia.

(Signed) V. Dookin.

June

15

38.

Mr. V. Dockin,
148 Route des Soeurs,
Shanghai.

Sir,

With reference to your letter
dated June 12, 1938, I send herewith the
Police Certificate which you require.

I am,

Sir,

Your obedient servant,

(Sd) K. M. Bourn.
Commissioner of Police.

Enclaved.

Tu. d/fk.

June

15

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. V. Dockin, No.148 Route des Soeurs, Shanghai, has ever been in prison or a mental ward.

(Sd) K. M. Bouffier

Commissioner of Police.

多健洋行
聖地路
一四八號

V. DOOKIN & Co.
DRY GOODS STORE
MILLINERY & SHIRT MAKERS
148 ROUTE DES SOEURS
CORNER OF AVENUE JOFFRE
TEL. 73830

Shanghai 12 June 1938

Мистеру В. Дюкин
Почтовый ящик
Сент-Луис

Уважаемый В. Дюкин,
Почтовый ящик. Покупатель
вашего магазина в Сент-Луисе.
Выдайте мне удостоверение о покупке
интересующих меня товаров.
Как вы знаете, я живу в Сент-Луисе.
Конвертировать на покупку
в Сент-Луисе.

V. Dookin.

91.

FM. 2.
G. 55M-1-38

File No.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch */Siphon/*

REPORT

Date July 19, 1938

Subject V.V. Sentianin, applicant for a certificate of character.Made by D.S.I. Prokofiev.Forwarded by C. G. G. D. S.

Vladim Vassilievich SENTIANIN, Russian, born on February 21, 1898, at Cheliabinsk, Russia. According to his own statement, he left Russia for China in 1921 and subsequently resided in Harbin. In 1933 he graduated from the Polytechnic Institute (Electro-Mechanical Department) in that city. He arrived in Shanghai from Harbin in June, 1935. Here he is reported to have been employed with Mills Motors as a foreman from September, 1935 to October, 1936, after which he joined the Compagnie Francaise de Tramways et d'Eclairage Electriques de Shanghai, his present employment.

He is registered with the Council of United Russian Public Organization (COUR) and the Shanghai City Government Police Bureau (Reg. No. 16359 of 10-7-36). At present he resides at 40 Rue Pere Robert together with his wife, Mrs. Paisia I. Sentianin nee Beloozeroff, 33, and their son aged 14 years.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

D. S. I.

D. C. (Special Branch).

238

296

D. C.

D. C.

V. Sentianin,
Engineer,
French Tramway Co.
40 Rue Pere Robert.

Shanghai, 17th June 1938.

The Commissioner
of Shanghai Municipal Police
Shanghai.

Sir,

I beg to request you to issue me a certificate
to the effect that during my stay in Shanghai I have
neither been criminally persecuted nor under arrest.

This certificate is required in order to be
submitted to the Australian Government, Canberra.

Yours respectfully

A handwritten signature in dark ink, appearing to read 'V. Sentianin', with a stylized flourish at the end.

June 20 38.

Mr. V. Sentianin,
40 Rue Pere Robert,
Shanghai.

Sir,

With reference to your letter dated
June 17, 1938, I send herewith the Police Certificate
which you require.

I am,

Sir,

Your obedient servant,

(Sd) K. M. Bourn

Commissioner of Police.

June

20

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. V. Sentianin has ever been in prison or a mental ward. Mr. Sentianin has resided in Shanghai since June, 1935, and is at present employed by the Compagnie Francaise de Tramways et d'Eclairage Electriques de Shanghai.

(Sd) K. M. Bourn

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Slavish*,

REPORT

Date June 21, 1938

Subject *P.M. Koozmenko, applicant for a certificate of character.*

Made by *D.S.I. Prokofiev.*

Forwarded by

C. G. ...

Anteleimon Nikolaevich KOOZMENKO, Russian, born on July 5, 1888 at Simferopol, Russia. Former marine engineer in the employ of the Russian Volunteer Fleet he is reported to have arrived in Shanghai from Vladivostok in 1920. Here he was employed with the China Merchants Steam Navigation Co from 1920 to 1926 and with Behr & Mathew, Ltd. from 1927 to 1929. From August, 1931 he has been employed with the Shanghai Telephone Company.

He is registered with the Russian Emigrants' Committee 118/1 Moulmein Road and with the Shanghai City Government Police Bureau (Reg. No. 406 of 2-9-36). At present he resides at 57 Route Pichon together with his wife, Mrs. P.M. Koozmenko nee Degtiar, 44. Their son, V.P. Koozmenko, 25, is at present employed with the Shanghai Power Co.

While in Shanghai they did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

D. S. I.

D. C. (Special Branch).

Mr. P. N. Hoogmoed
Shanghai Telephone Co.
57 Route Pichon

To The Commissioners of
The Shanghai Municipal Police.

Dear Sir,

I am a Shanghai resident for the past 17 years and an employee of the Shanghai Telephone Company wishing to immigrate to Australia. The Application Permit (Form 20) requires a certificate from the Police of my being trustworthy and that of my wife.

May I have the honour of asking you if you could issue me the desired certificate.

Yours truly

P. N. Hoogmoed.

8264
22 6 38

June 21

38.

Mr. P.N. Kozmenko,
57 Route Pichon,
Shanghai.

Sir,

With reference to your letter
dated June 20, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

(Sd) K. M. Bourne

Commissioner of Police.

-k- Enclosed
Tm 22/6.

June

21

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. P.N.Koozmenko have ever been in prison or a mental ward. Mr. Koozmenko has resided in Shanghai since 1920 and is at present employed by the Shanghai Telephone Company.

(Sd) K. M. B. 1111

Commissioner of Police.

June

28

38.

American Consul-General,
Shanghai.

Sir,

I have the honour to refer to your letter
No. 000/811.11 JBS/Cyk, dated June 22, 1938, and
to forward herewith a Certificate of Character in
duplicate for Mrs. M.G. Pearce for favour of trans-
mission to Mr. A. C. Pearce, San Francisco, California.
I also enclose the bill for U.S.\$1.00 which was sent
by Mr. Pearce.

I have the honour to be,

Sir,

Your obedient servant,

Sd: K. M. Bourne.

Commissioner of Police.

312

June

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mrs. Mercedes Garcia Pearce who was a resident of Shanghai from October, 1934, till July, 1937.

SG: K. M. Bourne.

Commissioner of Police.

343

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch *44544*

REPORT

Date June 28, 19 38.

Subject (in full) Mrs. Mercedes Garcia Pearce - enquiries from

American Consulate-General.

Made by D.S.I. MacAdie

Forwarded by *W. L. G. 19*

With reference to attached letter from the American Consulate General regarding Mrs. Mercedes Garcia Pearce, Police records show that Mrs. Pearce or Miss Mercedes Garcia of Mexican nationality stayed at various boarding houses in Shanghai between 6.10.34 and 15.7.37, when she left for Manila. At different short intervals in this period she stayed in Chefoo.

During her stay in Shanghai she did not come to the notice of the Police in any undesirable manner and as far as is known was not engaged in any criminal or political activities.

R. W. Mac Adie
D. S. I.

D. C. (Special Branch)

C 28/5

JR

PEARCE, Mrs. Mercedes

Age: 20/35 Nationality: Mexican

Place of Employment: Husband with U.S. Navy.

Date of Arrival: 23.9.35 from Chefoo

Address: 269 Range Road; left for Manila-23.11.35;

268 Range Road-27.1.36 from Manila; left for Chefoo-14.5.36;

268 Range Road-1.12.36; left-20.2.37; 269 Range Road-20.2.37;

left for Asia Hotel-12.4.37; 269 Range Road-7.5.37 from

Asia Hotel; l.f. Chefoo-30.5.37; 269 Range Road-7.7.37 from

Chefoo; l.f. Manila-15.7.37.



DEPARTMENT OF STATE

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

No. 11 8264/93
24 6 38

AMERICAN CONSULATE GENERAL

Shanghai, China, June 22, 1938.

Major K. M. Bourne, M.C.,
Commissioner of Police,
Shanghai Municipal Council,
Shanghai.

Sir:

- 1/ I have the honor to enclose a letter addressed to you by Mr. A. C. Pearce, of San Francisco, California, dated June 7, 1938, together with an attached bill for U.S.\$1.00.
- 2/

You will note that Mr. Pearce desires to obtain a good conduct certificate (police record) in duplicate, relative to his wife, Mercedes Garcia Pearce, for use in connection with her application at an American consular office in Mexico for an immigration visa.

If you prefer not to send the desired document direct to Mr. Pearce, but wish to supply it to this office, I will be glad to forward it to him in reply to a letter which he has addressed to this office.

I have the honor to be, Sir,
Your obedient servant,

Frank P. Lockhart
Frank P. Lockhart,
American Consul General.

Enclosures:

- 1/- Letter as stated.
- 2/- \$1.00 bill.

PA
Acknowledge
DC (SPB)



PHONE
ORDWAY 4200



HOTEL BELMONT

730 EDDY STREET

NEAR VAN NESS AVENUE

SAN FRANCISCO, CALIF. U.S.A.

June 7-38

Chief of Police
International Settlement
Shanghai, China

Sir:-

Will you be so kind as
to send me two copies of good
conduct certificate for my wife as
I wish to apply for a passport visa
for her. She lived at 269 and 289
Range Rd, also at 83 Carter Rd. from
Sept or Oct. 1933. until July 16-1937
when she left for Kobe by the
Shanghai mail, or Nagasaki mail.
on the way to Mexico where she is now.
She was a Mexican citizen name
Mercedes Garcia. Later Mrs Mercedes
Garcia Pearce. I know she has
no Police record. But these documents
are required by the Consul issuing
the visa. Please use the enclosed
docs. for Postages for your reply
by air mail.

Sincerely yours
A. C. Pearce

June 23,

38.

American Consul-General,
Shanghai.

Sir,

I have the honour to acknowledge receipt of
your letter No.000/811.11 JBS/Cyk, dated June 22,
1938, and in reply have to inform you that the
matter is receiving attention.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. M. Bourne

Commissioner of Police.

KMC/

June

24

38.

American Consul-General,
Shanghai.

Sir,

I have the honour to state that a letter has been received from a Mr. H. Walter Lent who is at present living in New York, asking for a Certificate of Character in connection with his application for naturalization as an American citizen. The Certificate is now forwarded to you for favour of transmission to the Commissioner of Naturalization, Department of Labour, Washington, D.C.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. M. Bourne.

Commissioner of Police.

June

24

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Harry Walter Lent who was born in Shanghai and was a resident of this city until the beginning of 1937.

(Sd) K. M. Bourne

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

Special Branch - Sal. Station,

REPORT

Date June 24, 1938.

Subject (in full).....**Request for a Certificate of Character from Harry Walter LENT**

- ADDENDUM.

Made by.....D.S. Pitts.

Forwarded by

In regard to the contents of the attached report, Mr. J.S. Service, local American Consul, states that it would be advisable for the Certificate of Character to be forwarded to the Consulate-General for transmission to the Commissioner of Naturalization, Department of Labour, Washington, D.C. and that the Municipal Police can advise the applicant through the medium of Mr. R.C. LENT, Public Health Department, Shanghai Municipal Council, that the required document has been duly forwarded to the competent authorities.

D.C. (Special Branch).

SHANGHAI MUNICIPAL POLICE.

Special Branch - S.I. Station.

REPORT

Date June 21, 1938.

Subject.....Communication dated May 4, 1938 from Mr. Harry Walter LENT
requesting a Certificate of Character.

Made by.....D.S. Pitts.

Forwarded by

Harry Walter LENT, British, was born in Shanghai on June 26, 1917. He was educated locally at Gonzaga College and for a short period in the United Kingdom. From 1932 until 1935 he served a course of apprenticeship as an engineer with Messrs. Auto Palace and The Far Eastern Aviation Company. On completion of his apprenticeship he made his way to sea as a deck-hand on the s.s. "Gertrude Maersk" plying between this port and New York. In the summer of 1937 he secured a position with the Furness Bermuda Line and had not since returned to Shanghai.

Nothing is known by the Municipal Police to the applicant's detriment from a criminal, political or moral point of view. He is, or rather was, on good terms with several local persons of good standing, including Dr. W.E. O'Hara, who signed and forwarded the attached reference to Mr. Lent some three months ago at the latter's request. It is learned from Mr. Lent's brother, Mr. R.C. Lent, that the Certificate of Character is required by the American authorities to complete the filing of his application for naturalization as an American citizen. Similar information secured from the local American Consulate-General reveals that a Certificate of Character testifying that the applicant has no Police Record in Shanghai will be required before Lent can complete the necessary application.

Ja. Pitts-
D. S.

D.C. (Special Branch).

FURNESS BERMUDA LINE

"QUEEN OF BERMUDA"

New York N. Y.
4th. May 1938

Commissioner of Police
Shanghai Municipal Police
Shanghai.

Dear Sir,

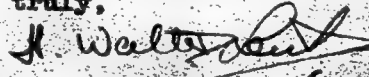
As I am at present living in New York and intend to take out American Papers, it will be necessary for me to have a certificate from you advising that I have no Police Record in Shanghai.

I am a British subject, born in Shanghai and have been a resident in Shanghai until the beginning of 1937, when I left for New York - I enclose a letter addressed to you by Dr. O'Hara certifying that I have been a resident in your city.

Will you kindly issue the necessary certificate and hand the same to the bearer of this letter, Mr. Robert C. Lent of the Shanghai Municipal Council, Health Department for transmission to me.

I appreciate any assistance you can give me in this matter, and remain.

Yours truly,


H. Walter Lent

Shanghai, March 18th, 1938.

Commissioner of Police,
Shanghai Municipal Council,
SHANGHAI.

Dear Sir,

I understand that Mr. Robert C. Lent has approached you for a certificate advising that his brother, Harry Walter Lent, at present in New York, has no police record in this City.

In accordance with your request, I hereby certify that I have known Harry Walter Lent for many years and know him to be a resident of this City until the beginning of 1937.

Yours very truly,

W. E. O'Hara

12 The Bund

SHANGHAI MUNICIPAL POLICE.

File No.....

Section 1, Special Branch. *Splendid*,

REPORT

Date **June 25,** 19**38.**

Subject I. S. Chioff, applicant for a certificate of character.

Made by... **D.S.I. Prokofiev**

Forwarded by

Ivan Stepanovich CHIJOFF, Russian, born on January 27, 1890, at Hvalynsk, Saratov Province, Russia. He is reported to have arrived in Shanghai from Japan in 1930. A confectioner by occupation, he was employed with G. Tchakalian's Bakery, Range Road, from November, 1930, to September, 1933, after which from 1934 he has been conducting his own confectionery at 133 Avenue Haig.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmain Road, and with the Shanghai City Government Police Bureau (Reg. No. 4660 of 27.6.36). At present he holds passport No. 17390 issued by the latter Bureau on 17.6.37. He resides at the above address together with his wife, Mrs. Irene A. Chijoff, 29, nee Alalin, and their children aged 7 and 6 years, respectively.

According to his own statement, Chijoff, prior to his coming to Shanghai, resided in Harbin from 1920 to 1921; in Tientsin from 1921 to 1928; in Mukden from 1928 to 1930 and in Tokyo in 1930.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

D. S. I.

D.C. (Special Branch)

Translation from Russian.

To the Commissioner,
Shanghai Municipal Police.

I request that a certificate be issued to me in
order to present same at the Consulate for the purpose
of obtaining a visa to Australia.

(Signed) I. Chijoff

Mr. I.S. Chijoff
133 Avenue Haig
Shanghai.

8264

June 25

38.

Mr. I. S. Chijoff,
133 Avenue Haig,
Shanghai.

Sir,

With reference to your letter dated
June 23, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Enclosed
the

(Sd) K. A. Bourne
Commissioner of Police.

June

25

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Ivan Stepanovich Chijeff has ever been in prison or a mental ward. He has resided in Shanghai since 1930.

(Sd) K. M. Boume.
Commissioner of Police.

Начальнику Междоународной
Полицей.

Иван Степанович
Турков

133 Mr. Haig

г. Мюнхен

Прошение.

Прошу выдать мне удостоверение
на представлении в консуль-
ство для получения разрешения
на въезд в Австрию.

23 июня 1914

И. Турков

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.I. Special Branch. *224/96*

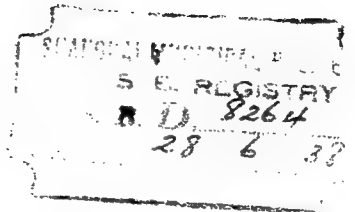
REPORT

Date *28 6 38* June 25, 1938.Subject *Y.A.J. ALCHSEK* applicant for a certificate of good character.Made by *D.S. Rogovenko*Forwarded by *C. G. G. J. J.*

Yaroslav John Kalousek, Czechoslovakian, was born on 15/2/10 at Harbin, Manchuria. He accompanied his parents to Peking and Tientsin and arrived in Shanghai during the latter part of 1915. He commenced his education in 1916 at the St. Francis Xavier's College and completed same in December, 1925. Subsequently he was employed as an apprentice by Mark L. Moody, Fed. Inc., for two years (1926-7). Having completed his apprenticeship, he joined H.S. Honigsberg in January 1928 in the capacity of workshop supervisor. He left them in January 1929 in order to take up a similar position with Hartzenbusch Motors, with whom he remained till June 1930, when he resigned and joined Mills Motors, Fed. Inc., as assistant motor engineer. In November, 1930 he obtained a better position with the China General Omnibus Co., Ltd., in their engineering department as engineer in charge of the night staff. He followed this line of work till December 1931 when he had to resign as the continuous night work began to impair his health.

Since April 1932 he has been connected with G.E. Marden & Co., Ltd., as engineer in charge of their workshop.

He was married on 31/10/34 to Luba (nee Napoloff), a Harbin educated girl and whose father is a merchant, trading in Harbin and Dairen. Their son, George, was born on 11/7/37 at Shanghai.



June 25 38.

Mr. Y.J. Kalousek,
123 Gordon Road.

Sir,

With reference to your letter dated
June 22, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Det. A. M. Bourne.
Commissioner of Police.

* Enclosed.
Tel. 22/6.

June

25

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Y. J. Kalousek has ever been in prison or a mental ward. He has resided in Shanghai since 1915 and is at present employed by G.R. Marden & Co., 123 Gordon Road.

Sd: K. M. Bourne.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

.....Station,

Date19

Subject.....

Made by.....Forwarded by.....

- 2 -

His mother is the owner of a boarding house located at Lane 1220, House 1, Avenue Road, which she has been operating for many years. His sister is the wife of Mr. H. Taylor of the Public Health Department.

Mr. Y.J. Kalousek and family are registered with the Czechoslovakian Consulate. Nothing detrimental is known against them.

C-5/2

D. S. Rogavko
D. S.

D.C. (Special Branch)

22/6/38
Morden & Co.
123 Gordon Road
Shanghai

The Commissioner of Police
185 Footscrow Road

Dear Sir,

As I will be proceeding to Australia
with my family, the authorities there require a
certificate of my good character.

I shall be much obliged if you would favour
me with the above certificate

Yours Faithfully.
Y. F. Katsirak
2

SHANGHAI MUNICIPAL POLICE

File No. _____

Section 1, Special Branch

REPORT

Date June 29, 1938

Subject P.I. Kozoolin, applicant for a certificate of character.Made by D.S.I. Prokofiev.Forwarded by W. Lagan D.S.I.

Prokopy Ivanovich KOZOOOLIN, Russian, born on July 19, 1887 at Verkhneudinsk, Transbaikial Province, Siberia. According to his own statement, he left Russia for Mongolia in 1903 and until 1908 was attached to the Russian Consulate in Urga as an interpreter and translator. From 1908 to 1919 he was employed as a court interpreter in Harbin, after which he resided in Tientsin where he was employed in various commercial firms and also conducted his own business. He arrived in Shanghai from Tientsin in 1933 and from October of the same year has been employed with the Shanghai Municipal Council as an Assistant to the Director of the Chinese Studies and Translation Office.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. No. 10261 of 11-5-37). At present he resides at 295 Route Cohen, House 10, apt. 1 together with his wife, Mrs Maria P. Kozoolin, 45.

Nothing detrimental is known by this office regarding these persons.

A. Prokofiev
D. S. I.

A. C. (Special Branch)

Shanghai, June 27, 1938.

The Commissioner,
Shanghai Municipal Police,
Shanghai.

Sir,

As I desire to make an application to the Secretary, Department of the Interior, Canberra, Australia, for admission into Australia and to proceed there on long leave, when I am due, I beg to request you, Sir, to grant me, in conformity with the requirements of the said Government, a certificate stating that neither I nor my wife, Maria P. Kozoolin, has ever been in prison or in mental hospital.

I am, Sir,

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'P.I. Kozoolin', followed by a horizontal line.

(P.I. Kozoolin)

Chinese Studies Office,

S. M. C.

June

29

38.

Mr. P. I. Kozoolin,
Chinese Studies Office,
S. M. C.

Sir,

With reference to your letter dated
June 27, 1938, I send herewith the ^{*}Police Certificate
which you require.

I am,

Sir,

Your obedient servant,

Sgt. K. M. Bourne.

Commissioner of Police.

* Recd.
Jun. 30/6.

412

June

29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. P.I. Kozoolin or his wife, Mrs. Maria P. Kozoolin, has ever been in prison or a mental hospital. Mr. Kozoolin has been employed by the Shanghai Municipal Council since October, 1933.

Sd: K. M. Bourne.

Commissioner of Police.

July

1

38.

Baron D.A. von Fittinghof-Shell,
295/10 Route Cohen,
Shanghai.

Sir,

With reference to your letter dated
June 23, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd: K. M. Bourne.

Commissioner of Police.

702

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch */Seditious/*

REPORT

Date June 30, 1938

Subject Baron D.A. Fittinghof-Shell, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by *W. Logan*

Baron Daniel Alexandrovich FITTINGHOF-SHELL, Russian of German origin, born on December 28, 1906 at Ekaterinburg, Russia. He is reported to have arrived in Shanghai from Hankow some time towards the end of 1934. A motor car mechanic by occupation, he was employed here with Hartzenbush Motors for about 6 months, after which he was connected with the Auto-Palace Co., Ltd, Nanking branch, for about 2 years. In June, 1937 he returned to Shanghai and soon afterwards joined Bills Motors, Avenue Foch. Until November, 1937 he was attached to their Nanking branch. Shortly prior to the occupation of Nanking by the Japanese troops he left that city for Shanghai via Hankow and Hongkong. At present he is employed in the tire department of the firm in Shanghai.

According to his own statement, prior to his coming to Shanghai he resided in Urga (1911-1920), Peking (1920-1922) Tientsin (1922-1928) and Hankow (1928-1934). In the latter town he was employed with Arnhold Co.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. No 16273 of 25-12-36). He resides at 295 Route Cohen, House 10, Apt. 1 together with his wife, Baroness Eugenie P. Fittinghof-Shell nee Kozoolin, 24 (S.C.G. Police Bureau Reg. No. 10706 of 6-7-36).

While in Shanghai they did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

A. Prokofiev

D. S. I.

D. C. (Special Branch).

30/6

Shanghai, June 28, 1938.

The Commissioner of Police,
Shanghai Municipal Police,
Shanghai.

Sir,

In order to obtain permission for myself, my wife Baroness Eugenia P. von Fittinghof-Shell and my infant daughter Maria to enter Australia, where I intend to reside permanently, I am obliged to produce a certificate issued by the Police Authorities of Shanghai stating that neither I nor any member of my family has ever been in prison or in a mental hospital.

I beg to request you to kindly grant me such a certificate addressing same to the Secretary, Department of the Interior, Canberra, Australia, at your earliest convenience.

I beg to remain,

Respectfully yours,

Baron D.A. von Fittinghof-Shell

My address:

Baron D.A. von Fittinghof-Shell,
295/10 Route Cohen,
Shanghai.

Business address: Bills Motors, Ave. Foch, S'hai.

July 1

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Baron D.A. von Fittinghof-Shell or his wife, Baroness Eugenia P. von Fittinghof-Shell or their daughter Maria has ever been in prison or a mental hospital.

Sd: K. M. Bourne.

Commissioner of Police.

YR

SHANGHAI MUNICIPAL POLICE.

File No.

Special branch - S.I. Station, 326, 100
REPORT

Date July 5, 1938.

Subject (in full) Application for Certificate of Character for Mrs. D.C. FORD

nee Violet Vera BURROUGHS.

Made by D.S. Pitts.

Forwarded by

C. Crawford D.D.

There is nothing in the Shanghai Municipal or French
Concession Police records to the detriment of Violet Vera
BURROUGHS from a criminal, political or moral angle.

Mr. J.B. Sawyer, local American Vice-Consul (Passport
Office) will, if it is deemed necessary, transmit the
required Certificate of Character to the competent American
authorities in Manila, P.I., for forwarding to the applicant.

E.S.

D. Pitts.

D. S.



D.C. (Special branch).

HEADQUARTERS STERNBERG GENERAL HOSPITAL,
OFFICE OF THE COMMANDING OFFICER,

DCF/rb

MANILA, P. I.

June 25, 1938.

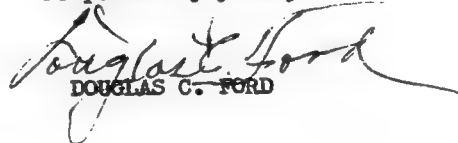
Chief of Police,
Government of Shanghai,
Shanghai, China.

Dear Sir:

In order to obtain a consular vise for my wife, will you please let me have a letter signed by you and countersigned by the mayor showing her police record while residing at the Embassy Hotel August 1936 to November, 1936 under the name of Violet Vera Burroughs, before our marriage.

Thanking you in anticipation of your courtesy in this connection,
I am,

Respectfully yours,


DOUGLAS C. FORD

IN REPLY REFER TO

FILE NO. 811.11-Ford, V.V.S.

HDP/cyk



DEPARTMENT OF STATE

100
THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

8264
8 7 38

AMERICAN CONSULATE GENERAL
Shanghai, China, July 7, 1938.

Major K. M. Bourne,
Commissioner of Police,
Shanghai Municipal Council,
Shanghai.

Sir:

I have the honor to acknowledge the receipt of your letter dated July 5, 1938, together with a copy of a letter from Mr. Douglas C. Ford, dated June 25, 1938, and your certificate regarding the character of his wife, formerly Miss Violet Vera Burroughs.

The certificate has been duly forwarded to Mr. Ford.

I have the honor to be, Sir,
Your obedient servant,

Frank P. Lockhart
Frank P. Lockhart,
American Consul General.

FILE
JUL 11 1938
97



8264
6 7 37

July

5

38.

American Consul-General,
Shanghai.

Sir,

I have the honour to state that I have received a letter, a ^xcopy of which is enclosed, from a Mr. Douglas C. Ford, Manila, P.I., asking for a certificate of character in respect of his wife, formerly Miss Violet Vera Burroughs. The ^xcertificate is enclosed herewith for favour of transmission to either the applicant or the authorities concerned in Manila, P.I.

I have the honour to be,

Sir,

Your obedient servant,

Sd: K. M. Bourne.

Commissioner of Police.

x Enclosure sent.
Tue 6/7.

HR

July 5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mrs. Douglas C. Ford, formerly Miss Violet Vera Burroughs of Shanghai.

Sd: K. M. Bourne.

Commissioner of Police.

101
CONFIDENTIAL

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Sub 8264*
REPORT

Date *July 8, 12 1938* 38

Subject *Mrs. R. Mikelberg, applicant for a certificate of character.*

Made by *D. S. I. Prokofiev.*

Forwarded by *C. Crawford D. S.*

Enquiries show that Mrs Rykla MIKELBERG is a Polish citizen of Jewish origin who was born in 1883 at Warsaw. In August, 1931 she registered at the local Polish Consulate-General on the strength of a Polish passport issued in 1926 at Berlin. On August 31, 1931 she was issued by the same consulate passport No 72/31 which was prolonged for two years on July 12, 1934. Since that time nothing has been heard of Mrs Mikelberg at the local Polish Consulate-General.

It appears that she resided for many years in various towns in China including Harbin and Shanghai. Here she is reported to have been cohabiting with a certain Mr. J. Nevel, also a Polish citizen of Jewish extraction, and therefore was generally known as Mrs R. Nevel. In 1932-1934 she worked as a designer in the "Maison Regina", 782 Bubbling Well Road, which was owned by her paramour.

About two years ago she is reported to have left this city either for Palestine or the United States.

There is nothing in the Municipal Police records against Mrs. R. Mikelberg alias Mrs R. Nevel.

11
Applicant is an
resident in the U.S.A.

D. S. I.

252
9/7
P. A. to D. C. (Sp. Br.)
D. C. (Special Branch)

P.A. to CP
Information
J. R. Robertson
DC (S.B.)

June 1st. 1938

S. Rykla Mikelberg
301 Benson Ave.
Brooklyn, N.Y.
U.S.A.

To Police Headquarters
International Shanghai Municipality
Shanghai, China

Gentlemen

I have been an inhabitant of Shanghai International settlement from 1917 to 1936 and am at present on a visit to my children in the United States.

Seeking a permanent settlement with my children and having applied for a visa, I am informed that I have to submit a certificate of Good Conduct.

Therefore I ask you to be so kind as to forward to the American Consul General, Montreal, Canada a certificate which informs whether you have in your files any record under my name 1917-136

Your immediate attention will be greatly appreciated

Respectfully yours

Rykla Mikelberg

Registered

101

8264
12 7 38

July 11 38.

American Consul-General,
Montreal,
Canada.

Sir,

I have the honour to state that
I have been requested by Mrs. Rykla Mikelberg,
2301 Benson Ave, Brooklyn, N.Y., U.S.A., to
forward to you the enclosed certificate in regard
to her character whilst residing in Shanghai.

I have the honour to be,

Sir,

Your obedient servant,

Sd: K. M. Bourne.

Commissioner of Police.

JR

July

11

38.

TO WHOM IT MAY CONCERN:

This is to certify that there is
nothing in the records of the Shanghai Municipal
Police detrimental to the character of Mrs. Rykla
Mikelberg, 2301 Benson Ave., Brooklyn, N.Y., U.S.A.
She was a resident of Shanghai from 1931 to 1936.

Sd: K. M. Bourne.

Commissioner of Police.

HSM

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Station 8264/102*
REPORT *21 36*
Date *July 19, 1938.*

Subject A.L. GOSTINOPOLSKY, the applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by C. Crawford D. S.

Andrey Leonidovitch GOSTINOPOLSKY, Russian, was born in Vladivostok on February 9, 1912. It is reported that he together with his mother left Vladivostok for Japan in 1921. He first arrived in Shanghai in the beginning of 1923. Here he attended the Hanbury School for boys until 1926 when he left for Tientsin, where from January 1927 to December 1928 he attended the Tientsin Grammar School. Upon leaving the school he was without any fixed employment until the end of 1929 when he obtained a position with the Chihli Motors Limited where he remained till November 1930.

He returned to Shanghai in November 1930 and in December of the same year obtained a position as a time keeper with the Bills' Motors. He resigned on his own accord in November 1934 and in December of the same year joined the Auto Palace, 100 Route Cardinal Mercier, in which firm he at present holds the post of manager of the Spare Parts Department.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, on the strength of passport No. 4800 issued by the Shanghai City Government Police Bureau on May 25, 1937.

At present he resides with his mother at 1562, Avenue Joffre, Apartment E7.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

n. a. Pavloff
D. P. S.

25R.
20/7
D.C. (Special Branch)

The Deputy Commissioner,
Shanghai Municipal Police,
Shanghai.

Shanghai, 15th July, 1938.

Dear Sir,

att. Mr. S. C. Young

With a view of migrating to Australia, I, the undersigned Andrew Leon Gostinopolsky, am obliged to request you to issue me a certificate to the effect that I have not, during my last stay in this city, since 1930, had any prison record, nor have I been in a mental hospital.

I came to Shanghai in November 1930, and joined Messrs. Bills Motors, in December 1930. In December 1934 I joined Messrs. Auto Palace Co., Ltd., with which concern I have been ever since.

If any other information is required, I will gladly furnish you with same upon request.

Thanking you in anticipation and awaiting an early reply,

I remain, Dear Sirs,

Yours faithfully,

A. L. Gostinopolsky

A. L. Gostinopolsky,
c-8 The Auto Palace Co., Ltd.,
100, Rte Cardinal Mercier,
Shanghai.

D. C. L. P.

Received to your office

S. J.
S. J.

16/7

P. A. to D. C. (S. J.)

D. P. S. Parlov
C. 16/4



8264/102
21 7 38

July

20

38.

Mr. A.L. Gostinopolsky,
c/o The Auto Race Co. Ltd.,
100, Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter dated
July 15, 1938, I send herewith the^x Police Certificate
which you require.

I am, Sir,

Your obedient servant,

x Sent.
Tue 21/7.

Sd: K. M. Bourne.

Commissioner of Police.

712

July

20

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Andrew Leon Gostinopolsky has ever been in prison or in a mental hospital. Mr. Gostinopolsky has been a resident in Shanghai since November, 1930, and is at present connected with Messrs. Auto Palace Co. Ltd., 100 Route Cardinal Mercier.

Sd: K. M. Bourne.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S. 1, Special Branch ^{7264/107} _{26 7 33}

REPORT

Date July 23, 1938.

Subject John A. Dziedzulia - Applicant for Police Certificate
of Good Character.

Made by D.S. Henchman

Forwarded by C. G. Gansara

J.A. Dziedzulia, Russian, born in Harbin 5th January, 1911, arrived in Shanghai from Harbin in 1927.

In Shanghai Dziedzulia joined the Russian Regiment of the S.V.C. with which unit he served until his voluntary resignation on 3rd December, 1930.

Following his military service, he was employed in a hair-dressing establishment and subsequently opened his own beauty-parlour at 113 Love Lane. In 1933 he married K.P. Koltsoff and has a son aged 3 years.

Late in August, 1937, Dziedzulia went to Nanking where he obtained employment as a barber. On 6th September, shortly after his arrival, he was arrested together with his mother, A.A. Dziedzulia, on the suspicion of the Chinese Authorities that they were engaged in espionage on behalf of the Japanese. They were imprisoned and subsequently sent from Nanking to Shanghai where they arrived on 15th September and were handed over to the Chinese Police at the Zi Ka Wei Sub-Station. On 18th September, their identities having been established by the Russian Emigrants' Committee, they were released.

For the past six months, Dziedzulia has operated the Aureole Beauty Parlour at 936 Bubbling Well Road.

There is nothing in Police records detrimental to the character of either Dziedzulia or his mother.

D. S. Henchman
D. S.

DR

John A. Dziedzulia.
(936 Bubbling Well Rd)
Medhurst Apts.

To the Commissioner of Police S. M. P.

Dear Sir:

Having intention to emigrate with my Mother to Australia , I must fillred up a application for permit to enter Australia, & attach to it a certificate stating that . Neider I, nor any member of my family (Mother alone) has ever been in prison or in a mental Hospital.

Will you please, let me have this certificate.
Thanking you in advance

Remain Yours Trully

John A. Dziedzulia

102

8264
26 7 3

July 25

38.

Mr. John A. Dziedzulia,
936 Bubbling Well Road,
Shanghai.

Sir,

With reference to your letter of
July 21, 1938, I send herewith the Police
*Certificate which you require.

I am, Sir,

Your obedient servant,

-K. M. Bourne.
Tue. 26/7.

Sd: K. M. Bourne.

Commissioner of Police.

HR

July

25

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. John A. Dzedsulia or his mother, Mrs. A.A. Dzedsulia, has ever been in prison or in a mental hospital. Mr. Dzedsulia operates the Aureole Beauty Parlour at 936 Bubbling Well Road.

Sd: K. M. Bourne.

Commissioner of Police.

JP

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE

S. S. REGISTRY

Section 1, Special Branch

REPORT

Date July 27, 1938.

Subject V.M. PRIGOROVSKY, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by

C. Crawford. D.S.

Veniamin Maksimilianovitch PRIGOROVSKY, Russian was born in Chita Transbaikalian Province, Siberia on October 26, 1920.

It is reported that he together with his parents left the U.S.S.R. for Manchuria in 1921 and subsequently resided in Imianpo Station, Chinese Eastern Railway. He arrived in Shanghai together with his parents in the end of 1931. Here he attended the St. Joan D'Arc College for one year then Ecole Remi for one year and for the past four years has been studying in the Commercial School of the Russian Orthodox Confraternity.

His father, M. Prigorovsky has been employed with the S.M.C. for the past six and half years in the capacity of a Police Watchman No. 101, and his mother M.P. Prigorovsky for the past six years has been employed as a teacher in the Commercial School of the Russian Orthodox Confraternity.

Applicant is the God-son of Mr. G.E. Radionoff, formerly a Sub-Inspector in the S.M. Police, who is in Australia at present and who is assisting the applicant in the matter of obtaining an immigration visa to that country.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

[Handwritten signature]

[Handwritten signature: D. P. S.]
D. P. S.

D.C. (Special Branch)

P. A. to D. C. (S. Br.)

July 27, 38.

V.M. PRIGOROVSKY, applicant for a certificate of character.

Veniamin Maksimilianovitch PRIGOROVSKY, Russian was born in Chita Transbaikial Province, Siberia on October 26, 1920.

It is reported that he together with his parents left the U.S.S.R. for Manchuria in 1921 and subsequently resided in Imiampe Station, Chinese Eastern Railway. He arrived in Shanghai together with his parents in the end of 1931. Here he attended the St. Jean D'Arc College for one year then Ecole Reul for one year and for the past four years has been studying in the Commercial School of the Russian Orthodox Confraternity.

His father, M. Prigorevsky has been employed with the S.M.C. for the past six and half years in the capacity of a Police Watchman No. 101, and his mother M.P. Prigorevsky for the past six years has been employed as a teacher in the Commercial School of the Russian Orthodox Confraternity.

Applicant is the God-son of Mr. G.H. Radionoff, formerly a Sub-Inspector in the S.M. Police, who is in Australia at present and who is assisting the applicant in the matter of obtaining an immigration visa to that country.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

July

27

33.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. V.M. Prigorovsky has ever been in prison or in a mental hospital. He has been residing in Shanghai since the latter part of 1931.

Sd. K. M. Bourne.

Commissioner of Police.

JLB

8264/104
28 7 38

July 27 38.

Mr. V. M. Prigorovsky,
332 Rue Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter of
July 21, 1938, I send herewith the ^{*}Police
Certificate which you require.

I am, Sir,

Your obedient servant,

* Enclosed.
Tae. 28/7.

Sd. K. M. Bourne.
Commissioner of Police.

JB

V. M. Pregorovsky.

332, Rue Cardinal Mercier
Shanghai

July 21st 1932.

The Commissioner of the
Shanghai Municipal Police, S.M.C.

Sir,
I am desirous of proceeding to Australia
and expect to make an application to the Secretary,
Department of the Interior, Canberra, Australia,
for admission into that country, for which purpose
a special Police certificate should be submitted.

In conformity with the requirements
of the Australian Government I beg to
respectfully request you, Sir, to issue me a
certificate stating that I have not ever
been in prison or in a mental hospital.

I am, Sir,

Yours respectfully.

V. Pregorovsky—

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch/*8264/106*
REPORT
Date July 29, 1938.

Subject (in full) G. D. Boushmakin - applicant for certificate of character.

Made by D.S. Hide

Forwarded by

C. Gansford

With reference to the attached application,
examination of records show that there is nothing on file
against G.D. Boushmakin.

Nothing is known to the detriment of this individual.

L. Withde

D. S.

D.C. (Special Branch)

SB
2/1
P. A. to D. C. (Sp. Br.)
7/1

Shanghai, July 25, 1938.

Commissioner of
Shanghai Municipal Police

Dear Sir,

With a view of going to Australia I shall be obliged if you would furnish me with a certificate stating that I have not been in prison nor in a mental hospital during my three year's stay in Shanghai.

I am at present in the employ of The Auto Palace Co. Spare Parts Dept. with which concern I have been connected for the last three years.

If you require any other information I shall be too glad to furnish you with same.

Thanking you in anticipation

Yours truly

 G. D. Boushmakin

G.D. Boushmakin
c/o The Auto Palace Co., Ltd.
100 Route Cardinal Mercier,
Shanghai.

S. D. 8264/106
ate 8 38

July 30 38.

Mr. G.D. Doushmakin,
c/o The Auto Palace Co. Ltd.,
100 Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter dated
July 25, 1938, I send herewith the Police^x Certificate
which you require.

I am,

Sir,

Yours obedient servant,

* Enclosed
Tu. 1/8.

Sd. K. M. Bourne.

Commissioner of Police.

RR

D 820-106
30.7.38

July 30

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. G.D. Boushmakin has ever been in prison or in a mental hospital. He is employed by The Auto Palace Co. Ltd., 100 Route Cardinal Mercier.

Sd. K. M. Bourne.

Commissioner of Police.

417

SHANGHAI MUNICIPAL POLICE.

S.I. Special Branch 134456

REPORT

Date July 29, 1938.

Subject (in full) A. B. Maximenko - applicant for certificate of character.

Made by D.S. Hide

Forwarded by

C. G. ...

With reference to the attached application,
examination of records show that there is nothing on file
against A. B. Maximenko.

Nothing is known to the detriment of this
individual.

D. S.

D. S.

D.C. (Special Branch)

3BR.
29/7

SR

Shanghai, July 25, 1938.

Commissioner of
Shanghai Municipal Police.

Dear Sir,

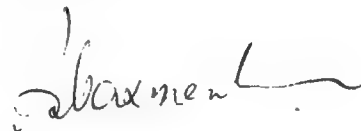
With a view of going to Australia I shall be obliged if you would furnish me with a certificate stating that I have not been in prison, nor in a mental hospital during my four year's stay in Shanghai.

I am at present in the employ of the Auto Palace Co. Spare Parts Dept. with which concern I have been connected for the last three years.

If you require any other information I shall be too glad to furnish you with same.

Thanking you in anticipation

Yours faithfully



A.B. Maximenko
c/o The Auto Palace Co., Ltd.
100 Route Cardinal Mercier,
S H A N G H A I.

8264/107
8 38

July 30

38.

Mr. A.B. Maximenko,
c/o The Auto Palace Co. Ltd.,
100 Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter dated
July 25, 1938, I send herewith the Police^x Certificate
which you require.

I am,

Sir,

Your obedient servant,

x Enclosed.
Tuc. 78.

Sd. K. M. Bourne.

Commissioner of Police.

JR

July

30

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.B. Maximenko has ever been in prison or in a mental hospital. He is employed by The Auto Palace Co. Ltd., 100 Route Cardinal Mercier.

Sd. K. M. Bourne.

Commissioner of Police.

JK

D.C. (Special Branch).

Mr. N. A. Pampiloff.
833. Av. Yofe fl. 21.
Shanghai.

26/11/36

The Commission of the
Shanghai Municipal S. M. C. Police.

Sir,

I am desirous of proceeding to Australia and expect to make an application to the Secretary, Department of the Interior Canberra Australia; for admission in to the country, for which purpose a special Police certificate should be submitted.

In conformity with the requirement of the Australian Government, I beg respectfully to request you, Sir, to issue me a certificate stating, that I have never been in prison or in a mental hospital.

Yours very sincerely,

N. Pampiloff.

8264/108

July

30

38.

Mr. M.A. Pamfiloff,
833 Avenue Joffre, Flat 21,
Shanghai.

Sir,

With reference to your letter of
July 26, 1938, I send herewith the Police
*Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

* Enclosed.
Tu. 1/8.

HR

July

30

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. N.A. Pamfiloff has ever been in prison or in a mental hospital. He has been residing in Shanghai since January, 1933, and is at present employed by Messrs. V. Dockin & Co., 148, Route des Soeurs.

Sd. K. M. Bourne.

Commissioner of Police.

713

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch. *Station*
REPORT

Date July 30, 1935.

Subject A.I. SOMNITELNOFF, applicant for a certificate of character.Made by D.P.S. PavloffForwarded by C. Crawford S.S.

Arcadi Ivanovitch Somnitelnoff, Russian was born in Samara, Russia on March 18, 1913.

It is reported that he together with his family left the U.S.S.R. for Manchuria in 1922 and subsequently resided in Harbin and Chan-chun.

He arrived in Shanghai in the end of 1932 and on January 1, 1933 he joined the Russian Regiment, S.V.C. from where on February 1, 1933 he resigned on his own accord. He rejoined the Regiment on August 21, 1933 and completion of a 7 months contract he again resigned on March 21, 1934. Then on July 21, 1934 he joined the China General Omnibus Co. as a driver from which position he resigned on March 23, 1935. Upon leaving the China General Omnibus Co. he began to work as an engraver and electro-plater for Messrs. A. Zaushin - Jewellery and Watch Store at 647, Avenue Joffre.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road on the strength of pass-port No. 19250 issued by the Police Bureau of the City Government of Shanghai on 20.9.35.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

D.P.S. Pavloff
D. P. S.

D.C. (Special Branch)

P. A. to D. C. (Sp. Br.)

Sh. A. I. Somitelnoff.
691 Ave. Yofe Fl. 8.
Shanghai.

25/VI/1935.

The Commission of the
Shanghai Municipality Police S.M.C.

Sir,

I am desirous of proceeding to Australia and expect to make an application in to the Secretary, Department of the Interior Canberra Australia; for admission in to the country, for which purpose a special Police certificate should be submitted.

In conformity with the requirements of the Australian Government, I beg respectfully to request you Sir, to issue me a certificate stating that I have never been in prison or in a mental hospital.

Yours faithfully

A. Somitelnoff.

8264/27

July

30

38.

Mr. A.I. Sommitelnoff,
697 Avenue Joffre, Flat 8,
Shanghai.

Sir,

With reference to your letter dated
July 25, 1938, I send herewith the Police
*Certificate which you require.

I am,

Sir,

Your obedient servant,

* Enclosed.

Lu. 1/8.

Sd. K. M. Bourne.
Commissioner of Police.

YR

July

30

19.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.I. Semnitelnoff has ever been in prison or in a mental hospital. He has resided in Shanghai for the past six years and is at present employed by Messrs. A. Zaushin Jewellery & Watch Store, 647 Avenue Joffre.

Sd. K. M. Bourne.

Commissioner of Police.

YR

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *448264/110*
REPORT
Date *July 29, 2 19 38. 38*Subject M.P. OMELINA, applicant for a certificate of character.Made by D.P.S. PavloffForwarded by C. Crawford W. J.

Maria Pavlovna Omelina, Russian was born in Ijevsk, Russia on June 20, 1898.

According to her own statement she left Russia for Manchuria together with her family in 1902, and subsequently resided in Harbin, where her father was employed with the Chinese Eastern Railway.

30
2
42

She arrived in Shanghai in the end of 1931 and resided at 7-A Miller Road together with her common law husband P.L. Zvetkoff, employee of the Shanghai Water Works Co. at that time. After the death of P.L. Zvetkoff in February 17, 1937 she obtained a position as a nurse in the Hospital of the Russian Orthodox Confraternity, from where she resigned on her own accord on March 30, 1938. On April 1, 1938 she took up her present employment as a governess in Mr. L. Holpers' house.

Mr. L. Holper and family are intending to proceed to Australia in near future and are willing to take the applicant with them.

M.P. Omelina is registered with the Council of the United Russian ^(Public) Organizations (Soro).

There is nothing in the Municipal Police records against either the applicant or her late common law husband P.L. Zvetkoff.

d. G. Pavloff
D.P.S.

D.C. (Special Branch)

Shanghai, 25th July, 1938.

Police International Settlement.
185 Foochow Rd.
Shanghai.

Dear Sirs,

I shall be very much obliged if you will kindly let me have a certificate to the effect that I never participated in any illegal or political activities. This certificate is necessary for me to present when obtaining a visa for Australia.

Thanking you,

I am, Dear Sirs,

Yours faithfully,

M. Omelina

Address:
Marie Omelina
314 Hardoon Rd.
House 7, flat 114.
Shanghai. *phone: 36999*

8264/110
2 8 38

August 1

38.

Miss Maria Omelina,
314 Hardoon Road,
House 7, Flat 114,
Shanghai.

Madam,

With reference to your letter of
July 25, 1938, I send herewith the Police
* Certificate which you require.

I am,

Madam,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

* Enclosed.
Tw. 2/8.

JR

August

1

28.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Miss Maria Pavlovna Omelina has ever been in prison or in a mental hospital. She has resided in Shanghai since the latter part of 1931.

Sd. K. M. Bourne.

Commissioner of Police.

JR

SHANGHAI MUNICIPAL POLICE.

File No.....

S.I, Special Branch,

REPORT

Date August 5, 1938. 264/111

Subject (in full) I.V. Koubasheff, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by C. Caspary, D.P.

Ivan Vassilievitch Koubasheff, Russian, was born in Petrograd, Russia on October 12, 1897.

He is reported to have left the U.S.S.R. for Manchuria in 1922 and subsequently resided in Harbin.

He arrived in Shanghai in March 1930 where he worked casually until May 1934 when he obtained his present position as a watchman with the French Tramway Company.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road on the strength of passport No. 10093, issued by the Police Bureau of the City Government of Shanghai on April 4, 1937.

There is nothing in the Municipal Police records detrimental to the character of the applicant.

I. A. Pavloff
D.P.S.

D.C. (Special Branch)

DR.
5/8

I. V. KOUBASHEFF

27 July 1938

569/47 Av. du Roi Albert
Shanghai

The COMMISSIONER
of the
Shanghai Municipal Police
S.M.C.
Shanghai.

Sir,

I am desirous of proceeding to Commonwealth of Australia and expect to make an application to the secretary, Department of the Interior, Canberra-Australia, for admission into that country for which purpose a special Police certificate should be attached.

In conformity with the requirements of the Australian Government I beg to respectfully request you, Sir, issue me a certificate stating that I have not ever been in prison or in a mental hospital.

I am, Sir,

respectfully yours

I. Koubasheff.

8264/111
8 8 38

August

5

38.

Mr. I.V. Koubasheff,
569/47 Av. du Roi Albert,
Shanghai.

Sir,

With reference to your letter dated
July 27, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

YB

August

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. I.V. Koubasheff has ever been in prison or in a mental hospital. He has been residing in Shanghai since March, 1930, and is at present employed by the French Tramway Company.

Sd. K. M. Bourne.
Commissioner of Police.

HR
/

SHANGHAI MUNICIPAL POLICE.

File No.

S. 1, Special Branch, *112*

REPORT

Date August 5, *8* 19 *38*

Subject I.Z. Goukaeff, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by *C. Goukaeff, D.D.*

Ilia Zaharovitch Goukaeff, Russian, was born in Vladikavkaz Terskaya Province, on June 28, 1894.

He is reported to have escaped from the U.S.S.R. into Manchuria in 1927 and to have subsequently resided in Shitouhedze Station, Chinese Eastern Railway.

He arrived in Shanghai in September, 1931. Here he casually worked until January 1934 when he obtained his present position as a watchman with the French Tramway Company.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to the character of the applicant.

D. P. Pavloff

D.P.S.

D.C. (Special Branch)

DBL.
578

I. Z. G U K A E F F

27. July 1938.

126. R-t Vallon
Shanghai

The C O M M I S S I O N E R
of the
Shanghai Municipal Police
S.M.P.
Shanghai.

Sir,

I am desirous of proceeding to Commonwealth of Australia and expect to make an application to the Secretary Department of the Interior, Canberra - Australia, for admission into that country for which purpose a special Police certificate should be attached.

In conformity with the requirements of the Australia Government I beg to respectfully request you, Sir, issue me a certificate stating that I have not ever been in prison or in a mental hospital.

I am, Sir,
respectfully yours *I. Gukaeff*

8264/112

P P 38

August 8 . 30.

Mr. I. Z. Gukneff,
126 Route Vallon,
Shanghai.

Sir,

With reference to your letter
dated July 27, 1938, I send herewith the ^XPolice
Certificate which you require.

I am,

Sir,

Your obedient servant,

X Enclosed.

tu.

2/3

Sd. K. M. Bourne.

Commissioner of Police.

JP

August

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. I.Z. Gukaeff has ever been in prison or in a mental hospital. He has been residing in Shanghai since September, 1931, and is at present employed by the French Tramway Company.

Sd. K. M. Bourne.

Commissioner of Police.

YLB

SHANGHAI MUNICIPAL POLICE.

File No.....

S.1. Special Branch/*8264/113*

REPORT

Date *August 9,* 19*38*

Subject (in full) T.H.J. Davell - application for a certificate of character.

Made by D.S. Pitts

Forwarded by *C. Crawford D.J.*

There is nothing in Police records to the detriment of Mr. T.H.J. Davell (sometimes known as Mr. T.H.J. Tawel-Davell) from a criminal, political or moral point of view. Further, he has never been committed to any institution for mental incompetence during his residence in Shanghai.

D.S. Pitts

D. S.

DR 9/9
D.C. (Special Branch)



T. H. J. DAVELL, M. E., O. E. E.
GENERAL & SERVICE MANAGER

T. DAVELL'S TYPEWRITER EXCHANGE

&
BUSINESS MACHINE EXPERTS

SHANGHAI—SAN-FRANCISCO

Central Arcade, Room No. 10

-13 Ezra Road

P. O. BOX No. 826.

CABLE ADDRESS:
"DAVTYPE"

CODES:
A.B.C. 6TH EDITION
BENTLEY'S
RUDOLF MOSSE
SCHOFIELD'S
UNIVERSAL
PRIVATE

TELEPHONE: 19200

MANUFACTURERS'
REPRESENTATIVES
AND COMMISSION
AGENTS

IMPORTERS
U.S.A.

Factory Rebuilt Type-
writers Calculators,
Adding Machines,
Office Supplies &
Spare parts.

RIBBONS

STENCILS

CARBON PAPERS

YOUR REF.:

OUR REF.:

DATE: 30-7-38.

The Commissioner,
Shanghai Municipal Police,
No. 185. Foochow Road.

Sir,

Being desirous to emigrate to Australia,
the latter Government requires a Police certi-
ficate of my personal clean record in this city,
therefore, I beg to ask you to provide such a
certificate in two copies.

Thanking you in advance for your kind con-
sideration in this matter, I remain,

Your obedient servant,

T. H. J. Davell
T.H.J. Tawel-Davell

譚
佛
爾
洋
行
上海新原路十三號
中央大廈十號房間

電話一九二〇〇號

Rebuilding & Repairing Typewriters, Calculators, Adding, Book-keeping, Addressing Machines, Cash Registers, Checkwriters, etc., etc.

8264/113
10 3 38

August

9

38.

Mr. T.H.J. Davell,
Davell's Typewriter Exchange,
Central Arcade, Room No.10,
Shanghai.

Sir,

With reference to your letter dated
July 30, 1938, I send herewith the Police Certificate
in duplicate as requested.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

x Sent.
The 10/8

HR

August

9

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. T.H.J. Davell has ever been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

HR

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.1, Special Branch, *8264/114*

REPORT

Date *August 9, 1938.*

Subject *L.B. Kooznetzoff, applicant for a certificate*
of character

Made by *D.P.S. Pavloff*

Forwarded by *C. Crawford D. 2*

Lev Borisovitch Kooznetzoff, Russian, was born on October 26, 1919 in Nikolsk-Ussurisk, Russia.

He is reported to have escaped from the U.S.S.R. into Manchuria together with his parents in 1930. He arrived in Shanghai in the beginning of 1931. Here for two and half years he attended Mitchel Grants' Day School where he was studying English language.

On March 15, 1937 he obtained his present employment with the China General Omnibus Company as a ticket Inspector. His father is employed as a book-keeper with Kopeliovitch and Zitrin, Haberdashery etc. He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resided at 786 Route Bourgeat, Room 1.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A.G. Pavloff
D. P. S.

D.C. (Special Branch).

786 Rue Bourgeat, Room I,
Shanghai,

Leo Kooznetzoff

26th July, 1938.

The Commissioner of Police,
Shanghai Municipal Council,
S H A N G H A I

Sir,

Being desirous to immigrate to Australia, I take the liberty of asking you to kindly furnish me with a certificate showing that I have never been in prison, nor mental hospital, and have not been prosecuted for any criminal offences.

This certificate is required to obtain the permit to enter Australia.

Thanking you,

I remain, Dear Sir,
Yours faithfully,

L.B. Kooznetzoff

8264/114
11 8 31

August 10

Mr. L. B. Keesnetzoff,
786 Rue Bourgeat, Room I,
Shanghai.

Sir,

With reference to your letter dated
July 26, 1938, I send herewith the Police ^xCertificate
which you require.

I am,

Sir,

Your obedient servant,

* Sent.
Tu. 11/8

Sd. K. M. Bourne.

Commissioner of Police.

313

August

10

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. L.B. Koonetzoff has ever been in prison or in a mental hospital. He has been residing in Shanghai since 1931 and is employed by the China General Omnibus Company.

Sd. K. M. Bourne.

Commissioner of Police.

JR

SHANGHAI MUNICIPAL POLICE.

S.I. Special Branch *Shanghai*

REPORT

Date .. August 11, 1938.

Subject (in full) **A.Z. Rodkin, applicant for a certificate of character.**Made by **D.P.S. Pavloff**Forwarded by *C. Crawford & Co.*

Alexandre Zaharovitch Rodkin, Polish Jew, was born in Poltavskaya Province, Russia on February 2, 1899. According to his own statement he left Russia for Poland in 1918 and resided there until 1929, during which period he became a naturalized Polish subject. He arrived in Shanghai in the end of 1929 and took over the post of the manager of the Polish-Chinese Trading Corp. The above firm was liquidated in the end of 1936 and since December 23, 1936 he is a representative of John Butt & Co. (London) Limited. During his stay in Shanghai he was connected with the Polish Chamber of Commerce, the member of which he still remains at present. He is in possession of the Polish passport No. 61/35 issued by the local Polish Consulate General on May 18, 1938.

There is nothing in the Municipal Police records detrimental to the character of the applicant.

Rodkin resides at 374 Kiangse Road, Apartment 35.

A. A. Pavloff
D.P.S.

288
128
D.C. (Special Branch).

A. Z. RODKIN

CODES:
BENTLEY'S
MOSSE
ACME
CABLES: POLONIA

SHANGHAI 5th August 1938
P. O. Box 1650

The Commissioner of Police,
Shanghai Municipal Police,
Shanghai.

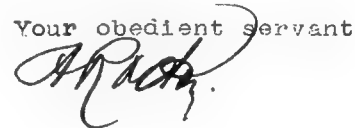
Sir,

I am about to apply for a permit to enter Australia and it is necessary to attach to the application a certificate from the Police Authorities here to the effect that I have never been in prison or in a mental hospital.

I should appreciate it if you would kindly issue the necessary certificate at your early convenience.

I am, Sir,

Your obedient servant



8264/115
13 8 38

August 12 38.

Mr. A.Z. Rodkin,
374 Kiangse Road, Apt. 35,
Shanghai.

Sir,

With reference to your letter dated
August 5, 1938, I send herewith the Police Certificate^x
which you require.

I am,

Sir,

Your obedient servant,

x Enclosed.
Tu. 13/8.

Sd. K. M. Bourne.
Commissioner of Police.

38

August 12

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A. Z. Rodkin has ever been in prison or in a mental hospital. He has been residing in Shanghai since 1929.

Sd. K. M. Bourne.

Commissioner of Police.

48

SHANGHAI MUNICIPAL POLICE.

S.I, Special Branch.

REPORT

Date August 13, 1938.

Subject Mr. A.C. and Mrs. N.P. Ilkoff, applicants for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by

C. G. G. 2.2

Alexandre Constantinovitch ILKOFF, Russian, born in Zabaikalskaya Province, Russia on March 17, 1890. According to his own statement he left the U.S.S.R. in 1920 and subsequently resided in Tientsin. There he was employed as Drawing teacher with Saint Louis College and in the same time connected with Wilson & Co. and Robert Smith & Co. where he was engaged in the capacity of a wool expert. He arrived in Shanghai in 1932 and between November 1933 and June 1934 was employed as a night porter with Metropol Hotel. In the beginning of 1935 he obtained his present position as a teacher with the Commercial School of the Russian Orthodox Confraternity.

Nadejda Pavlovna Ilkoff, nee Farafontova, Russian, born in Blagoveshchensk, on October 24, 1891. She is reported to have resided in Harbin ever since her childhood as her father was connected with the Chinese Eastern Railway. On completion of her education in Harbin she obtained a position with the same concern. In 1923 while visiting her sister in Tientsin she have met and later married A.C. Ilkoff.

The applicants are registered with the Russian Emigrants' Committee, 118/1 Moulmein Road on the strength of passport No. 13897, issued by the Police Bureau of the City Government of Shanghai on May 13, 1937.

While in Shanghai the applicants did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

D.P.S. Pavloff -
D. P. S.

D.C. (Special Branch)

A. G. Ikkoff
1270, S. 9. Ave. Toffre,
Tel. 72175,
Shanghai

4-th Aug. 1938.

The Commissioner of the
Shanghai Municipal Police, S.M.C.
Shanghai.

Sir,

I am desirous of proceeding to Australia and expect to make an application to the Secretary, Department of the Interior, Canberra, Australia, for admission into that country for which purpose a special Police certificate should be submitted.

In conformity with the requirements of the Australian Government I beg to respectfully request you, Sir, to issue me a certificate stating that neither I nor my wife Nadejda Pavlovna Ikkoff have ever been in prison or in a mental hospital.

I am, Sir

your obedient servant

A. G. Ikkoff

8264/116
22 8 38

August 14 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Alexis Constantinovitch Ilkoff or his wife, Nadejda Pavlovna Ilkoff, has ever been in prison or in a mental hospital. Mr. Ilkoff has been residing in Shanghai since 1932 and is employed as a teacher in the Commercial School of the Russian Orthodox Confraternity.



Commissioner of Police.

412

8264/116
16 8 31

August

14

38.

Mr. A. C. Ilkoff,
1270 Avenue Joffre,
House 9,
Shanghai.

Sir,

With reference to your letter dated
August 4, 1938, I send herewith the Police Certificate
which you require.

I am,

Sir,

Your obedient servant,

K. Bourne
Dec. 16/8

Sd. K. M. Bourne.
Commissioner of Police.

JB

August

14

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Alexandre Constantinovitch Ilkoff or his wife, Nadejda Pavlovna Ilkoff, has ever been in prison or in a mental hospital. Mr. Ilkoff has been residing in Shanghai since 1932 and is employed as a teacher in the Commercial School of the Russian Orthodox Confraternity.

Sd. K. M. Bourne.

Commissioner of Police.

YB

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *184/164*
REPORT

Date August 25, 1938

Subject A.E. Erlich, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by *W. Legu D.S.I.*

Aaron Efimovich (Harry E.) ERLICH, Russian of Jewish origin, born on May 1, 1894 at Jernovitze, Kielitze District, Russia. A furrier by occupation, he is reported to have arrived in Shanghai from Vladivostok via Harbin in 1929. For the past seven or eight years he has been employed in his professional capacity with the Siberian Fur Store, 1172-74 Bubbling Well Road.

He is registered with the Shanghai City Government Police Bureau as a Russian emigrant and at present holds passport No 379969 issued by the said Bureau on 4-6-37 for travelling to Japan.

He resides at 1173 Bubbling Well Road, Apt. 52, together with his wife, Mrs V.P. Erlich nee Novoseloff, and their son Henry, 17, who is a pupil of the Public & Thomas Manbury School for Boys.

There is nothing in the Municipal Police records against the applicant.

A. Prokofiev.

D. S. I.

DBR
298
D. C. (Special Branch).

* A. to D. C. (Sp. Br.)

EXPERT
FURRIER
and
LADIES'
COAT TAILOR

DRESS DEPT.
1151, Bubbling Well Road.
Tel. 30729

SIBERIAN FUR STORE

H. KLEBANOFF

1172/4 BUBBLING WELL ROAD
TEL. 35656

IMPORTERS OF
FURS
FROM
U.S.A., PARIS
and
SIBERIA

BRANCH STORE
895, Avenue Joffre
Phone 70911

Shanghai, 16th August, 1938.

Shanghai Municipal Police.
Shanghai.

Dear Sirs,

I shall appreciate it very much if you will kindly let me have a certificate to the effect that I never participated in any illegal or political activities. I require to present this certificate upon obtaining a visa for Australia.

Thanking you,

I am, dear Sirs,

Yours faithfully,

A. Erlieh

Address:

Mr. A. Erlieh

1172 Bubbling Well Rd.

Shanghai.

*Ref. 2 Brockhoff
24/8*

*S.I.
24/8 1938*

8264/114
26 8 38

August 26 38.

Mr. A. Erlich,
c/o Siberian Fur Store,
1172 Bubbling Well Road.

Sir,

With reference to your letter dated
August 16, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,



Deputy Commissioner of Police
in Charge.

7/2

August

26

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A. Erlich has ever been in prison or in a mental hospital. Mr. Erlich has been residing in Shanghai since 1929 and is employed by the Siberian Fur Store, 1172 Bubbling Well Road.



Deputy Commissioner of Police
in Charge.

YJR

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Editch*

REPORT

Date August 25, 1938

Subject G.A. Gitoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by *W. Logan*

Gregory Alexandrovich GITOFF, Soviet citizen, born on October 14, 1886 at Brest-Litovsk, Russia. According to his own statement, he left Russia for China in 1920 together with his family and subsequently resided in Harbin, where he was employed as a teacher of chemistry in the Harbin Polytechnic Institute from 1920 to 1935, after which he proceeded to Shanghai arriving in this city in August of the same year. Here he worked in an experimental laboratory at Kiangwan owned by Mr. M.A. Joffe, proprietor of the Sine-Pharmacy, 14 Broadway, and adviser and supervisor of manufacturing at the Sine Laboratory Co., Ltd, 20 Rue Massenet, from February, 1936 until the outbreak of the hostilities in Shanghai in 1937. At present he is reported to be employed in the Wari-mex Distilling Works, 751 Avenue du Roi Albert.

In 1926, while at Harbin, he became a Soviet citizen and at present holds passport No 075942 issued by the Soviet Consulate-General at Shanghai on 31-3-36. He is one of the prominent members of the local Soviet Citizens' Club.

The applicant's wife, Mrs Lydia Yakovlevna Gitoff nee Zander, Russian, born on 1-5-1899 at St. Petersburg, Russia, is a music teacher by profession. She arrived in Shanghai from Harbin in September, 1934 travelling on Soviet passport No 23354 issued on 28/9/26 at Harbin. In 1935 she renounced her Soviet citizenship and registered with the Shanghai City Government Police Bureau as an emigrant (Reg. No 11174).

Their son, Alexis Gitoff, born on 20-12-1920 at Harbin at present attends the Public & Thomas Hanbury Public School for Boys in Shanghai.

Mrs. Gitoff's daughter by her first husband was married in 1937 to Mr. H.L. Jones, formerly of the S.M. Police.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date. 19

Subject (in full)

-2-

Made by.....Forwarded by.....

The Gitoff family reside at 219 Hart Road, Apt.1.

While in Shanghai, neither the applicant nor any member of his family came to the notice of the Municipal Police in connection with any activities of an undesirable character.

A. Prokofiev

D. S. I.

D. C. (Special Branch).

DBL.
29/8.

The Commissioner

Aug. 19. 1938.

SHANGHAI MUNICIPAL POLICE

SIR,

I have the intention to proceed to Australia with my family and I beg you to certify that neither I nor any member of my family has ever been in prison or in a mental hospital.

I am residing in Shanghai from Aug. 1935. My wife and my son - from Sept. 1934. My full address is:

219 HART RD. APT 1 TEL 37278.

My family consists of Gregory Alexander Gitoff, my wife Lydia Gitoff (piano teacher) and my son Alex Gitoff (pupil of Public & Truss Highbury School.)

YOURS FAITHFULLY

G. A. Gitoff
PROFESSOR OF CHEMISTRY.

8264/118
10 38

September

30

38.

V. G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your note of
September 29, 1938, I forward herewith for
your information a copy of report regarding
Mr. and Mrs. G. A. Giteff.

Yours faithfully,

42

Deputy Commissioner
(Special Branch)

* Enclosed.
Tw. 1/10

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
The Deputy Commissioner (Special
No. S. B. Branch)

Shanghai Municipal Police,

185 Foochow Road, Shanghai.

Shanghai, 29th September 1938

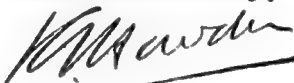
Dear Sir,

I shall be much obliged if you will tell me what you know about the following:-

Mr. and Mrs. Gregory Alexander Gitoff, (Russian)
Alex Gregory Gitoff (son - 18 yrs.)
219 Hart Road, Apartment 1.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

8264/118
26 3 38

August 26 38.

Mr. G.A. Gitoff,
219 Hart Road, Apt. 1,
Shanghai.

Sir,

With reference to your letter dated
August 19, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,



Deputy Commissioner of Police
in Charge.

72

August

26

23.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. G. A. Gitoff, his wife, Mrs. Lydia Gitoff or their son Alex Gitoff, has ever been in prison or in a mental hospital. Mr. Gitoff has been residing in Shanghai since August, 1935, and is employed in the Farimax Distilling Works, 751 Avenue du Roi Albert.



Deputy Commissioner of Police
in Charge.

412

SHANGHAI MUNICIPAL POLICE.

File No.

8264/119

S.I, Special Branch. ~~8264/119~~ 38

REPORT

Date August 26, 1938.

Subject N.N. Brudastoff - applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by

W. Legan

Nicolai Nicolaevitch BRUDASTOFF, naturalized Chinese citizen of Russian origin, was born in Kostroma, Russia on November 22, 1892.

He attended the Technological Institute in St. Petersburg and graduated from the same in 1918 with a Diploma of a Chemical Engineer. From the period of 1918 to 1921 he was a teacher of Chemistry in the Vladivostok Polytechnic School. He left Vladivostok for Manchuria in the end of 1921 and subsequently resided in Harbin. In June 1922 he obtained employment with the Chinese Eastern Railway from where in July 1931 he resigned on his own accord. He arrived in Shanghai in December 1931. In October 1932 he joined as a Chief Chemist with S.J.E. Jensen Chemical Laboratories, at that time situated at No. 6, The Bund. Since 1934 the above firm ^{has been} is known as United Laboratories of Shanghai, 114 Nanking Road and the applicant is still connected with that firm.

Maria Gavrilovna BRUDASTOVA, widow of G. Zafataeff, nee Ioubinia, naturalized Chinese citizen of Russian origin, was born in Odessa, Russia on September 28, 1898.

She was married to G. Zafataeff, an Officer of the Imperial Russian Army who was killed during the Civil War in Russia. She met N.N. Brudastoff in Vladivostok and became his common law wife. She proceeded with him to Harbin, where in September 1924 they were legally married. From her first husband she had a son who, it is believed, was adopted by N.N. Brudastoff, as at present he is known under the name of Brudastoff and not Zafataeff.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date 19

Subject

Made by Forwarded by

- 2 -

She arrived in Shanghai together with her husband and in the beginning of 1932 established Mary's Beauty Par-
lour at 310, Rue du Roi Albert, the establishment which she still owns at present.

Yuvenaly Gavrilovitch BRUDASTOFF, naturalized Chinese citizen of Russian origin, was born in Habarovsk, Siberia on February 6, 1916. He left Russia together with his mother in 1921 and subsequently resided in Harbin, Manchuria. He left Harbin for Tientsin in 1929 and there attended St. Louis' College until 1932. He arrived in Shanghai in the beginning of 1932 and in 1933 entered Public and Thomas Hanbury School for boys, leaving the same in October 1934. Since then he ^{has been} ~~was~~ without any fixed employment.

Maria Alexeevna BRUDASTOFF, Russian, mother of the applicant, was born in Kostranskaya Province, Russia on March 1, 1866. According to the applicants' statement his mother resided in that province until 1924 when she left the U.S.S.R. for Manchuria and subsequently resided with her son in Harbin. She arrived in Shanghai in 1936 and at present resides together with the applicant at 310, Rue du Roi Albert.

N.N. Brudastoff and family are registered at the Russian Emigrants' Committee.

There is nothing in the Municipal Police records detrimental to the character of any member of Brudastoff's family.

D. C. (Special Branch)

D. P. S.

N.N. Brudastoff
310, Av. du Roi Albert
Shanghai.

August 22nd 1938.

MAJOR K. M. BOURNE, M.C.
Commissioner of Police

Sir,

I have the honour to request you to kindly issue certificates of good conduct to me, my wife Maria Gavrilovna Brudastoff, 40 years old, my son Yuvnaly Brudastoff, 22 years old and my mother Maria Alexeevna Brudastoff, 72 years old, all former Russian subjects duly registered with the Russian Emigrants Committee of Shanghai and residing in this town since 1931.

These certificates must be attached to our request addressed to the Commonwealth of Australia where ^{we} intend to migrate.

Herewith please find enclosed four Certificats de Residence Tenants lieu de Pièces d'Identité Nos 9677, 9678, 9679 and 1477 issued by the Municipal Police of the French Concession of Shanghai.

I have the honour to be,

Sir,

Your obedient servant

N. Brudastoff
N.N. Brudastoff.

8264/119
27 8 38

August

26

38.

Mr. H.W. Brudastoff,
c/o United Laboratories of Shanghai,
114 Hanking Road.

Sir,

With reference to your letter dated
August 22, 1938, I send herewith the
Certificate which you require.

I am,

Sir,

Your obedient servant,

x (with 22 Certificate
(for Police) enclosed
Tm. 27/8.

Sey.

Deputy Commissioner of Police
in Charge.

HR

August 26

19.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Nicolas Nicolaevitch Brudastoff, his wife Maria Gavrilovna Brudastoff, his son Yuvnaly Brudastoff, or his mother Maria Alexeevna Brudastoff, has ever been in prison or in a mental hospital. Mr. N.N. Brudastoff has been residing in Shanghai since December, 1931, and is employed by the United Laboratories of Shanghai, 114 Nanking Road.

Sent.

Deputy Commissioner of Police
in Charge.

WJR

SHANGHAI MUNICIPAL POLICE.

File No.

S.I., Special Branch

REPORT

Date August 27, 1938.

Subject George S. Radbill, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

W. Logan

Enquiries show that George Semenovitch RADBILL is a Russian of Jewish origin who was born on May 6, 1917 at Moscow. He is reported to have left Russia for China together with his parents in 1920 and subsequently resided in Harbin where he attended a commercial school. In September, 1931 he arrived in Shanghai from Harbin. Here he continued his education in the Public and Thomas Hanbury School for boys. Upon graduating from the latter school in 1934 he was employed with the Overland Motors Ltd., 993 Bubbling Well Road, from 1-9-35 to 31-8-37 as an office clerk. His next employment was in the capacity of a truck driver with the Shanghai Coal Company, 715 Yu Yuen Road, from 26-11-37 to 31-1-38, after which he worked for short periods first in Albert Motors, 65/67 Avenue du Roi Albert and later at Jessfield Club, Yu Yuen Road as a cashier. From 20-8-38 he has been employed as a driver of a motor car of Major-General Telfer-Smollett, Commander of the British Forces in Shanghai.

The applicant's father, Mr. S.M. Radbill, 47, has been residing in Shanghai since December 1931. Immediately upon arrival here he called at the Russian Emigrants' Committee, 118 Moulmein Road, and declared that he wished to renounce his Soviet citizenship and to register as an emigrant. On that occasion he stated that being in the employ of the Chinese Eastern Railway in Harbin he had to become a Soviet citizen in 1927 in order to keep his employment, but that he always had been against the principles

** See D 3464*

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

..... Station,

Date 19 ..

Subject

Made by

Forwarded by

- 2 -

of the Soviet regime. However, this declaration and his present national status did not prevent him from being employed as a book-keeper in the local Soviet enterprise known as the American Book & Supply Co., 841 Bubbling Well Road from 1935 till the closure of the business in July, 1937.

The Radbill family reside at House 29, Lane 1025, Bubbling Well Road.

There is nothing in the Municipal Police records against the applicant.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

28/8

GEORGE S RADBIL
1025/29, B'well
S H A N G H A I

August 17th, 1938.

The Commissioner
of Police,
Shanghai Municipal Police
Poochow Road.

Dear Sir,

I wish to ask you for a letter or certificate
stating that neither I nor my parents have a prison
record and that I am a person of normal character.

I require this certificate to secure an
emigrant's visa to Australia and shall be much obliged
if you will let me have same.

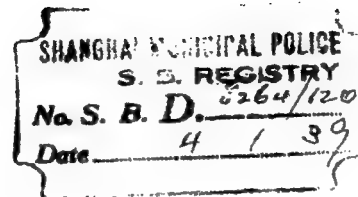
Yours faithfully,

Radbil

R. J. Proxer

ML 19/8

Shanghai



January

4

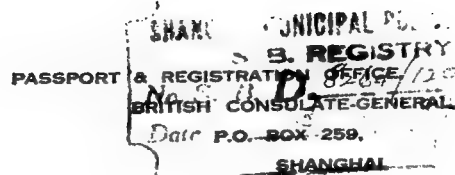
39.

Dear Mr. Heaney,

With reference to your letter dated December 30, 1938, I forward herewith a report in duplicate concerning George S. Raddil.

Yours sincerely,

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.



30th December, 1938.

Dear Mr. Robertson,

I should be grateful if you would kindly let me have a police report, in duplicate, concerning George S. Radbil whose application for a visa for Australia is enclosed herein.

Yours sincerely,

R. S. Kennedy

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

2.5.12.12
R

8311

SHANGHAI POLICE	
S. D. M. STRY	
No. S. D.	8264/120
Date	29 12 38
December	28 38.

Mr. George S. Radbil,
House 29,
1025 Bubbling Well Road,
Shanghai.

Sir,

With reference to your letter dated
December 22, 1938, I send herewith a copy of
the Police Certificate issued to you in August
this year.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

YRB

December 28

38.

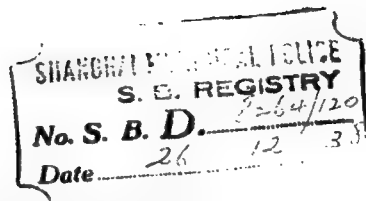
TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. George S. Radbil or his parents, Mr. and Mrs. S.M. Radbil, have ever been in prison or in a mental hospital. They have been residing in Shanghai since the latter part of 1931.

Sd. K. M. Bourne.

Commissioner of Police.

YB



George S. Radbil,
House 29, 1025 Bubbling Well Rd.
Shanghai.

December 22nd, 1938.

Deputy Commissioner of Police,
Shanghai Municipal Police,
Foochow Road.
Shanghai.

Dear Sir,

In August of this year you were kind enough to give me a Police Certificate for the purpose of applying for a permit to enter Australia.

As I was not successful in obtaining same I am applying again with aid of my present employer. Will you be kind enough as to let me have the copy of that certificate, Ref.No. D8264/120.

The past four months I have been driving Maj.General A.P.D. Telfer-Smollett.

I regret to trouble you again and hope you will be kind enough not to refuse.

Yours faithfully,

RECORDED

8264/120
29 8 38

August

29

38.

Mr. George S. Radbil,
House 29, 1025 Bubbling Well Road,
Shanghai.

Sir,

With reference to your letter
dated August 17, 1938, I send herewith the
Police Certificate which you require.

I am,

Sir,

Your obedient servant,



Deputy Commissioner of Police
in Charge.

YB

August 29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. George S. Radbil or his parents, Mr. and Mrs. S.M. Radbil, have ever been in prison or in a mental hospital. They have been residing in Shanghai since the latter part of 1931.



Deputy Commissioner of Police
in Charge.



LLT/

FM-2
G. 55M-1-38

D 8264/121.

File No.

SHANGHAI MUNICIPAL POLICE.

S.I. Special Branch *6/16/38*

REPORT

Date August 29, 1938.

Subject E.A. Shestakoff, applicant for a certificate of character.Made by D.P.S. PavloffForwarded by *W. J. J. J.*

Evgeny Arhipovitch SHESTAKOFF, Russian was born in Habarovsk, Siberia, on February 22, 1902.

He is reported to have left the U.S.S.R. for Manchuria in 1922 and subsequently resided in Harbin. In 1923 he joined the Harbin Law Faculty where he studied until 1927. He arrived in Shanghai in 1927 and in June of the same year obtained an employment with the Russian Ex-Officers' Club. He left the club in May 1928 and in November of the same year joined A. Corrit & Co. as a clerk of works. He left that concern in April 1929 and in December of the same year joined the Far Eastern Credit Co. as a book keeper. He worked there until February 1937 when his services were dispensed with due to a reduction in staff. For the past four years the applicant has been the owner of a licensed boarding house situated at 925 /3, Avenue Joffre.

Raisa Nikolaevna SHESTAKOVA, nee Mihailova, Russian, was born in Krasnoyarsk, Siberia, on September 24, 1904.

She arrived in Shanghai from Harbin in 1927. Here she was employed as a dancing hostess until 1929 when she met E.A. Shestakoff and became his common law wife. In 1936 she was legally married to the applicant and in the same year they adopted a male child from a Harbin Orphanage, who at present is registered as their legal son under a name of Vladimir Evgenievitch Shestakoff, Russian born in Shanghai on July 28, 1933.

The applicant is registered with the Russian Emi-

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

- 2 -

.....Station,

Date19

Subject

Made by

Forwarded by

grants' Committee 118/1 Moulmein Road on the strength of pass-
port No. 12627, issued by the Police Bureau of the City Govern-
ment of Shanghai on July 8, 1937.

There is nothing in the Municipal Police records
detrimental to the character of Mr. and Mrs. Shestakoff.

n. a. Pauloff.
D. P. S.

D.C. (Special Branch).

P. A. to D. C. (Sp. Br.)

E.A. Shestakoff.
925, Ave Joffre,
Apartment 3.
Tel. 74410. 27 037

Shanghai. 22nd August. 1938.

To the Commissioner of the
Shanghai Municipal Police
Headquarters.
Poochow Road.
S h a n g h a i .

Dear Sir, In view of the fact that I and my family are willing
to emigrate to Australia I hereby kindly ask you to give me
a certificate that, neither I or any member of my family has
ever been in prison.

This kind of certificate is required by H.B.M.
Consulate General to fill up my application for a permit to
enter Australia.

Thanking you in anticipation, I remain, Dear Sir,

Yours faithfully,

E. Shestakoff.

S. B. REGISTRY
No. S. B. D. 8264/121
Date 30 8 38

August

29

38.

Mr. H. A. Shestakoff,
925 Avenue Joffre,
Apartment No. 3,
Shanghai.

Sir,

With reference to your letter dated
August 22, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sep.

Deputy Commissioner of Police
in Charge.

YR

August

29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. E.A. Shestakoff, his wife or family has ever been in prison or in a mental hospital. Mr. Shestakoff has resided in Shanghai for the past eleven years.

Serf.

Deputy Commissioner of Police
in Charge.

WJH

D8264/122

File No. _____

SHANGHAI MUNICIPAL POLICE.

S.I, Special branch. *18th/11/*

REPORT

Date. August 30, 1938.

Subject. H.A. Seidel, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by *W. Logan D.S.I.*

Richard Adolfovitch SEIDEL, Russian of a German origin, was born in Volynskaya Province, Russia, on October 27, 1906.

According to his own statement, he escaped from the U.S.S.R. into Manchuria in 1930 and subsequently resided in Harbin. He arrived in Shanghai in the end of 1930 and early in 1931 joined as an apprentice the German Beauty Parlour, 1626 Bubbling Well Road. He left Shanghai for Peiping in 1931 and returned in 1933. Here he again worked as a barber until 1934 when he left for Hankow where he obtained employment with the Elite Beauty Parlour. He returned to Shanghai in 1937 and soon afterwards bought over the German Beauty Parlour, of which he is still a proprietor.

Elena Iurievna SEIDEL, nee Opalinskaya, Russian of a Lithuanian origin, was born in the Maritime Province, Russia, on July 23, 1910. She is reported to have left the U.S.S.R. in 1924 and subsequently resided in Harbin. She arrived in Shanghai in 1930 together with the applicant and in December of the same year they were legally married. They have two sons, one named Robert born on 12-12-35 in Hankow and the other - Ewald, born on 6-4-38 in Shanghai.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, on the strength of passport No. 15839 issued by the Police Bureau of the City Government of Shanghai on March 2, 1937.

There is nothing in the Municipal Police records detrimental to the character of Mr. and Mrs. Seidel.

D.C. (Special Branch)

1.4. Pavloff
D.P.S.

R.A. Seidel, applicant for a certificate of character.

Richard Adolfovitch SEIDEL, Russian of a German origin, was born in Volynskaya Province, Russia, on October 27, 1906.

According to his own statement, he escaped from the U.S.S.R. into Manchuria in 1930 and subsequently resided in Harbin. He arrived in Shanghai in the end of 1930 and early in 1931 joined as an apprentice the German Beauty Parlour, 1626 Bubbling Well Road. He left Shanghai for Peiping in 1931 and returned in 1933. Here he again worked as a barber until 1934 when he left for Nanking where he obtained an employment with the Elite Beauty Parlour. He returned to Shanghai in 1937 and soon afterwards bought over the German Beauty Parlour, of which he is still a proprietor.

Klana Iurievna SEIDEL, nee Opalinskaya, Russian of a Lithuanian origin, was born in the Maritime Province, Russia, on July 23, 1910. She is reported to have left the U.S.S.R. in 1924 and subsequently resided in Harbin. She arrived in Shanghai in 1930 together with the applicant and in December of the same year they were legally married. They have two sons, one named Robert born on 12-12-35 in Nanking and the other - David, born on 4-4-38 in Shanghai.

The applicant is registered with the Russian Emigrants' Committee, 112 1/2 Montross Road, on the strength of passport No. 15878 issued by the Police Bureau of the City Government of Shanghai on March 3, 1938.

There is nothing in the Shanghai Police records detrimental to the character of Mr. and Mrs. Seidel.

To the Commissioner of the
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

Dear Sir,

Herewith, may I ask you, be so kind
and give me and my family a
certificate from the police Dep. of S. M. P.
which I should attach to the application
for getting a permit to enter Australia.

Yours respectfully,
?

Shanghai 25. August 1938.

Address: Mr. Richard Leidel.

1626 Bubbl. well Rd.

Shanghai. Tel. 34045.

8264/122
1 9 38

August

31

38.

Mr. R. A. Seidel,
1626 Bubbling Well Road,
Shanghai.

Sir,

With reference to your letter
dated August 25, 1938, I send herewith
the Police Certificate which you require.

I am,

Sir,

Your obedient servant,



Deputy Commissioner of Police
in Charge.

myR

August

31

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. R. A. Seidel and their two sons have ever been in prison or in a mental hospital. Mr. Seidel has resided in Shanghai for several years and is proprietor of the German Beauty Parlour, 1626 Bubbling Well Road.



Deputy Commissioner of Police
in Charge.

YR

FPC
G. 55M-1-38
HSM

SHANGHAI MUNICIPAL POLICE.

File No.

S. E. REGISTRY

Section 1, Special Branch
REPORT

Date Sept. 2, 1938.

Subject Mrs. L. D. Zephiroff - applicant for a certificate of character.

Made by D. P. S. Pavloff

Forwarded by

Whagan D.S.

Lidia Sergeevna ZEPHIROFF, nee JDANOFF, Russian, Soviet Citizen, was born in Barnaul, Siberia, on June 20, 1899.

According to her own statement, prior and during the Revolution in Russia she was residing in Omsk, Siberia, where in 1918 she married N.S. Zephiroff. In 1922 she together with her husband arrived in Harbin where the latter was connected with the Chinese Eastern Railway. In 1924 she followed her husband to Shanghai where he was transferred to organize the Economical Bureau of the Chinese Eastern Railway.

She separated from her husband in 1931 and soon afterwards became the common law wife of one named A.L. Roubin, who is in Australia at present.

The applicant officially divorced her husband on August 17, 1938 and it seems that her purpose of entering Australia is to marry A.L. Roubin. She has one daughter named Elena N. Zephiroff born on September 27, 1923 in Harbin.

The applicant is in possession of a Soviet Passport No. 76049 issued by the local Soviet Consulate General on 18/8/38.

While in Shanghai the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

FILE

D. P. S.

P. A. to D. C. (Special Branch)

Shanghai 30th August 1938

The Shanghai Municipal Police
Administration Building
Foochow Road
Shanghai

Dear Sirs,

I shall be greatly obliged to you to kindly let me have a report as to my personal record with your Department, in order to have same produced with my application for Australian visa.

Herebelow I beg to give you my name and particulars.

Mrs Lydia Sergeievna ZEPHYROFF

born on 26th June 1899 in Barnaoul
together with daughter HELENE, born in Harbin on
27th September 1924

I shall be pleased to give you any further informations, in my house No 524/30 Kiaochow Road Tel. 37815 and beg to remain, Dear Sirs,

Yours faithfully,


Mrs L.S. Zephyroff

S. E. REC.	
No. S. B. D.	8264/123
Date	3 9 38

September

2

38.

Mrs. L.S. Zephyroff,
No. 524/20 Kiacchow Road,
Shanghai.

Madam,

With reference to your letter dated
August 30, 1938, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,



Deputy Commissioner of Police
in Charge.

JR

September

2

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. Lydia Sergeievna Zephyroff and her daughter Helene have ever been in prison or in a mental hospital. Mrs. Zephyroff has been residing in Shanghai since 1924.

Serf.

Deputy Commissioner of Police
in Charge.

HR

SHANGHAI MUNICIPAL POLICE.

File No.

C.S.6, Special Branch. ~~Station~~
REPORT

Date September 8, 1938.

Subject (in full) Request of one Joan ELLAM for issue of certificate of
good conduct.

Made by _____ and _____ Forwarded by Inspector Papp.

Referring to the writer of the attached letter,
Mr. J. ELLAM requesting for a certificate of good conduct,
our records indicate that he stayed in Mrs. Elrods' Boarding
House, 6/15 Carter Road from June 17, 1936 to May, 1937.
He was then 29 years of age and a ship officer by profession.

E. Papp
Inspector.

D.C. (Special Branch).

M.V. "MAMUTU"
c/o Burns Philp (South Seas) Co. Ltd
Sydney. N.S.W.
Australia

June 25th 1938

The Officer in Charge
Boarding House Register Dept.
Shanghai Municipal Police
Dear Sir

I hope shortly to sit for my "incertis" examination in Sydney and I find that I have to account for my whereabouts during the whole period since I took my last examination, in order to prove that I have not committed any crime & been in gaol.

I have discharges to cover the whole period, with the exception of 5 months in 1936, when I was ashore in Shanghai out of a job.

During that time I was living at the home of Mrs E. M. Elrod, 6. Barker Road. (June 15th 1936 to Nov 21st 1936) and I would greatly appreciate it if you would verify this from your records, and send me a letter corroborating the fact.

Thanking you in anticipation, and with apologies for troubling you, I am,

Yours faithfully
J. E. Lam.

Chief Officer M.V. "Mamutu"

8264/124
9 9 38

September 8

38.

J. Millam, Esq.,
Chief Officer, M.V. "Mazutu",
c/o Burns Philp (South Seas) Co.Ltd.,
Sydney, N.S.W.,
Australia.

Sir,

With reference to your letter dated
June 25, 1938, I send herewith a certificate of
character as requested.

I am, Sir,

Your obedient servant,

Leif.

Deputy Commissioner of Police
in Charge.

myr

September 8

38.

To Whom It May Concern :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. J. Ellam has ever been in prison. He resided at Mrs. Elrod's Boarding-house, No. 6/15 Carter Road, Shanghai, from June 17, 1936, to May, 1937.



Deputy Commissioner of Police
in Charge.

YB

WCT/

FM. 2
G. 5000-9-28

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch

REPORT

Date Nov. 11, 1938.

Subject. B. Kahans, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by

C. Sanford. D. J.

The applicant states that after he had applied for a visa to enter Australia he received a communication from his relatives in the U.S.A. inviting him to join them in that country. In order to support his application for a visa to the United States, they sent an "Affidavit of Support" to the American Consulate-General in Shanghai. In connection with this matter it is necessary to present at the Consulate a certificate similar to that already issued to the applicant by the Municipal Police on September 12, 1938. In conformity with the U.S. Regulations the certificate required must be produced in duplicate.

D. P. S.

D.C. (Special Branch)

Brd

Boriss Kahans
Civil Engineer
1283 Yu Yuen Road, Apt. 3
Tel.: 21439
Shanghai, China

November 3, 1938

To the Commissioner of Police,
SMC
Shanghai.

Sir,

For the purpose of securing a visa to U.S.A.,
the regulations require that I present a certificate
in duplicate from the Police stating that neither I nor
members of my family have been in prison or in a mental
hospital.

On the 5th of September 1938, when soliciting a
visa to Australia, I applied for a similar certificate,
which was issued to me on September 12th (ref.No. D8264-
125).

I shall be very grateful if you would kindly issue
the required certificate.

Respectfully yours,



Boriss Kahans

8264/125
13 9 38

September 12 38.

Mr. Boris Kahane,
1283 Yu Yuen Road,
Apartment 3.

Sir,

With reference to your letter dated
September 5, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,



Deputy Commissioner of Police
in Charge.

712

September

12

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Boriss Kahans, his wife, Estere Kahans, nee Radomishelsky, or his son Daniel has ever been in prison or in a mental hospital. Mr. Kahans has been residing in Shanghai since 1920, with the exception of the period from 1928 to 1932 when he was absent from Shanghai.

Sgt.

Deputy Commissioner of Police
in Charge.

412

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Station*,

REPORT

Date *Sept. 10, 1938.*

Subject *B. I. Kahans, applicant for a certificate of character.*

Made by *D.P.S. Pavloff*

Forwarded by *C. Crawford*

Boris Isakovitch KAHANS, Latvian Jew, was born in Riga, Latvia, on January 13, 1912. He is reported to have left Russia in 1920 and subsequently resided in Harbin, Manchuria. He arrived in Shanghai in the end of 1920 together with his parents. Here he graduated from the Public School for Boys in December 1927 and in the beginning of 1928 he left Shanghai for Belgium, where he entered the University of Ghent, graduating from the same in May 1932. He returned to Shanghai in the end of 1932 and in December of the same year joined Palmer and Turner Civil Engineers as a designer. He left that concern on his own accord in August 1935 and in September of the same year joined the staff of Shanghai Jewish School where at present he holds a position of an Assistant Master of French and Mathematics.

He is in possession of Latvian passport No. 1061 E, issued by the Latvian Legation in Belgium on 1.10.32.

312
Ester Lvovna KAHANS, nee RADOMISHELKY, Russian Jewess, Latvian by naturalization, was born in Vladivostok on March 14, 1910. She is reported to have escaped from the U.S.S.R. into Manchuria in 1931 and in the end of the same year arrived in Shanghai from Harbin. Here in July 1933 she married the applicant. From 1933 to 1935 she was employed as manageress with the Bookstall and Curiosity Shop at 282 - 286 Yu Yuen Rd. On September 17, 1934 they had a son born to them who was given ^{the} name of Daniel Borisovitch Kahans.

There is nothing in the Municipal Police records detrimental to the character of any member of Mr. B. Kahans family.

Boriss Kahans
civil engineer
1283 Yu Yuen Road, Apt. 3
Shanghai, China.
TEL 21439

September 5, 1938.

To the Commissioner of Police,
S.M.C.
Shanghai.
Sir,

For the purpose of securing a visa to Australia, the regulations require that I present a certificate from the Police stating that neither I nor the other members of my family have been in prison or in a mental hospital.

I shall be very grateful if you would kindly issue the required certificate.

I am a resident of Shanghai since 1920, but was away from 1928 to 1932, which years I spent in Belgium to receive my university education.

I am a citizen of the Latvian Republic, and was born in Riga in 1912. My family consists of wife Estere Kahans, nee Radomishelsky, and son Daniel 4 years of age.

Respectfully yours,



Boriss Kahans

No.	8264/125
Date	11/11/38

November

11

38.

Mr. Boriss Kahane,
1283 Yu Yuen Road,
Apartment 3.

Sir,

With reference to your letter dated
November 3, 1938, I send herewith the Police
Certificate in duplicate as requested.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
11/11

Sd. K. M. Bourne,
Commissioner of Police.

312

November

11

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Boris Kahans, his wife Estere Kahans nee Radomishelsky, or his son Daniel has ever been in prison or in a mental hospital. Mr. Kahans has been residing in Shanghai since 1920 with the exception of the period from 1928 to 1932 when he was absent from Shanghai.

Sd. K. M. Bourne.

Commissioner of Police.

472

D 8264 / 126.

FM. 2
G. 55M-1-38

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch

16616h,

REPORT

Date September 10, 1938

Subject Mrs. N. I. Spravtsoff, applicant for a certificate of character.

Made by D. S. I. Prokofiev.

Forwarded by

C. G. G. D. I.

Mrs Nadejda Iosifovna SPRAVTSOFF nee Mihailoff, Russian, born on September 14, 1902 at Vladivostok, Russia. According to her own statement, she left the U.S.S.R. for China in 1925 and for the following four years resided in Harbin. In 1929 she went to Tokyo, Japan, where she stayed for over one year. While in Japan, she married one P. E. Spravtsoff, Soviet citizen, who at that time was an employee of the Soviet Trade Mission at Tokyo.

In February, 1931 Mr. and Mrs Spravtsoff arrived in Shanghai from Japan. Shortly afterwards they renounced their allegiance to the Soviet Government and took out emigrants' papers.

In 1932-1934 Mrs Spravtsoff conducted the "Dual" Millinery Shop at 899 Seymour Road, after which she is reported to have been working as a dressmaker at her home. Her husband, a bookkeeper by occupation, left for the United States in October, 1937.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the S.C.G. Police Bureau (Reg. No. 8167 of 30-8-34). At present she holds passport No 12160 issued by the same Bureau on 23-7-35 for travelling to Tsingtao. She resides at 215 Route des Soeurs, Apt. F.

While in Shanghai she did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

G. (Sp. Br.)

September 7, 1938.

Mrs. N.J. Sprawzoff

215, Route de Souers
Apt. 7.
Tel. 76972.

To the Commissioner of the
Shanghai Municipal Police.
Shanghai .

Sir,

For purpose of securing a visa for entering
the United States of America the regulations require that
I present a certificate that I have never been in prison
or in a mental hospital.

I shall be very grateful if you will kindly issue
the required certificate.

Respectfully Yours

Mrs. W. Sprawzoff

September

12

38.

Mrs. N.I. Sprawzoff,
215 Route des Soeurs,
Apartment F.

Madam,

With reference to your letter dated
September 7, 1938, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,

Sup.

Deputy Commissioner of Police
in Charge.

YR

September 12 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. N. I. Sprawzeff has ever been in prison or in a mental hospital. She has resided in Shanghai since 1931.



Deputy Commissioner of Police
in Charge.



hSM

SHANGHAI MUNICIPAL POLICE.

File No. 13E

REGISTRY

Section 1, Special Branch No. 5444, 38

REPORT

Date Sept. 15, 1938

Subject V.A. Basalaeff-Malihanoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

C. Crawford

Vladimir Andreyevich BASALAEFF-MALIHANOFF, Russian, born on July 15, 1903 in Simbirsk Province, Russia. According to his own statement, he left Russia for China in 1920 together with his mother and for the following 13 years resided in Harbin. He is reported to have arrived in Shanghai from Harbin in December, 1933. From January to April, 1934 he was employed with A.G. Chibunovsky, (Heating, Plumbing & Sanitary Engineers), after which he secured his present position of a resident caretaker, Hubertus Court, 103 Great Western Road.

The applicant is registered with the Shanghai City Government Police Bureau (Reg. No. 12250 of 15/7/37). He resides at the above address together with his wife, Mrs. M.I. Basalaeff-Malihanoff nee Golkin, 28, and their daughter 6 years of age.

While in Shanghai they did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev

D. S. I.

D.C. (Special Branch)

Surf.

Deputy Commissioner
in Charge

R. A. D. U. (Sp. Sec.)

24. 1938

SHANGHAI	CHINESE
S. C. REGISTRY	
No. S. B. D.	8264/127
Date	16 9 38

September 15 38.

Mr. V.A. Basalaeff-Malihanoff,
103 Great Western Road.

Sir,

With reference to your letter dated
September 9, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

& Inclosed.
Tee. 16/9

Self.

Deputy Commissioner of Police.
in Charge.

YJB

8264/12-7
16 28
September 15 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. V.A. Basalaeff-Malihanoff and their daughter have ever been in prison or in a mental hospital. Mr. Basalaeff-Malihanoff has been residing in Shanghai since December 1933.

Senf.

Deputy Commissioner of Police.
in Charge.

YH

V.A. Basalaeff-Malihanoff.

September 9, 1938.

103, Great Western Road.

Tel. 22657.

To the Commissioner of Police

S.M.C.

Shanghai.

Sir,

For the purpose of securing a visa to Australia, the regulations require that I present a certificate from the Police stating that neither I or nor the other of my family have been in prison or in a mental hospital.

I shall be very grateful if You would kindly issue the required certificate.

I am, Sir,

Your obedient servant,

V.A. Basalaeff —

SHANGHAI MUNICIPAL POLICE.

File No. *100-10000* **MUNICIPAL POLICE**

C. I. REGISTRY

Section 1, Special Branch *D. P. S.*
REPORT

Date *Sept. 19, 1938.*

Subject A.G. Dostavaloff, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by *C. Crawford*

Alexey Georgievitch DOSTAVALOFF, Russian, was born in Novo-Nicolaevsk, Siberia, on March 17, 1899. He is reported to have left Russia for Manchuria in 1922 and subsequently resided in Harbin. From October 15, 1927 to March 1933 he was employed in the capacity of an accountant with Bashkiroff and Co., Automobile Dealers in Harbin. He left that firm on his own accord and proceeded to Kirin, where, according to his own statement, he established a motor car repair shop. However the venture proved to be a failure. He then left Kirin for Tientsin and after a short stay in the city arrived in Shanghai in April 1935. In May of the same year he was engaged by the China General Omnibus Company as a ticket Inspector, which position he still holds at present.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road on the strength of passport No. 17826, issued on 2-7-37, by the Police Bureau of the City Government of Shanghai.

There is nothing in the Municipal Police records detrimental to the character of the applicant.

A.G. Pavloff
D. P. S.

D.C. (Special Branch)

A. Dostavloff
Inspector
of The China General Omnibus Co
455/20 Rue Lafayette

Shanghai, 14th Septemb, 3.

The Commissioner
of Shanghai Municipal Police,
Shanghai.

Sir,

I beg to request you to issue me
a certificate to the effect that during my
stay in Shanghai I have neither been
criminally persecuted nor under arrest.

This certificate is required in order
to be submitted to the Australian Government,
Canberra.

Yours respectfully
A. Dostavloff

September 19

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.G. Dostavaloff has ever been in prison or in a mental hospital. He has been residing in Shanghai since April 1936.

Sd. K. M. Bourne.

Commissioner of Police.

28

ORIGINAL POLICE
S. B. REGISTRY
No. S. B. D. 2264/128
Date 20 7 38

September

19

38.

Mr. A.G. Destavaloff,
455/20 Rue Lafayette,
Shanghai.

Sir,

With reference to your letter
dated September 14, 1938, I send herewith
the Police Certificate which you require.

I am,

Sir,

Your obedient servant,

X Enclosed.
Tw. 20/9

Sd. K. M. Bourne.
Commissioner of Police.

JR

SHANGHAI MUNICIPAL POLICE
Section 1, Special Branch
REPORT

File No. _____
SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. _____
Date Sept. 19, 1938.

Subject I. A. Gerassimoff, applicant for a certificate of character.

Made by D. P. S. Pavloff

Forwarded by C. Crawford

Ivan Alexandrovitch GERASSIMOFF, Russian, was born in Moscow, Russia, on March 19, 1904. According to his own statement he graduated from the Moscow Art Academy in 1925. In 1928 he left the U.S.S.R. for Teheran, Iran and resided there until November 1935, working as a painter.

He arrived in Shanghai from Iran in December 1935, travelling on a visa No. 56/49, issued by the Teheran Police on September 7, 1935. He is also in possession of a Carte d'Identite for the period 1928-1935 which is issued to all emigrants in Iran. In Shanghai he has been working in his professional capacity, painting portraits, advertisements, etc.

His wife, Mrs. Medina Zakirovna GERASSIMOFF, nee Ishmuhametova, Russian of Tartar origin, was born in Omsk, Siberia, on July 2, 1904. She is reported to have left Russia for Manchuria in 1920 and subsequently resided in Harbin. Upon graduating from a High School in Harbin she entered the Harbin 2nd School for Dentistry, graduating from same in May, 1930.

She arrived in Shanghai from Harbin in 1935 and it is believed that soon afterwards she met and started to cohabit with the applicant. They were legally married on July 9, 1937 in the Union Church. During her stay in Harbin she was a Soviet Citizen, but prior to her leaving Harbin for Shanghai she renounced her allegiance to the Soviet Government and took out emigrant papers from the Bureau for the Affairs of the Russian Emigrants in Manchoukuo. (Certificate No. 31761, issued by the above Bureau.)

The applicant is registered with the Russian Emigrants'

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

Station,

Date.....19

(2)

Subject.....

Made by.....

Forwarded by.....

Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to the character of either the applicant or his wife.

478

DBR.

9/9.

1917. C. So. Br.

H. A. Paul. J. -
D. P. S.

D.C. (Special Branch)

Flat No. 2. House 814.
798. Avenue Joffre,
SHANGHAI.
September 7th 1938.

The Commissioner,
Shanghai Municipal Police,
LOCAL.

Dear Sir,

I am about to make application to the Minister of Interior, Australia, for permit for myself and wife, Medina Gerassimoff, to enter Australia, and in this connection, it is necessary for me to have a Certificiate from your Department certifying that I have not been in prison, or in a mental hospital, during my residence in Shanghai and I would be very grateful if you would furnish me with same.

Thanking you in anticipation,

Yours faithfully,

I. Gerassimoff

IVAN GERASSIMOFF.

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch

REPORT

Date. Sept. 28, 1938.

Subject (in full) Letter from Mr. L.A. Falkner, N.Z. Perpetual Forests.

Limited - character of Ivan Gerassimoff (Russian)

Made by D.S.I. Logan

Forwarded by

C. Cranford D.I.

Reference letter dated September 27, 1938 addressed to the D.C. (Special Branch) by Mr. L.A. Falkner, Far Eastern Manager of New Zealand Perpetual Forests Limited, requesting details concerning the character of one Ivan Gerassimoff (Russian), Mr. Falkner was informed on the morning of September 28, 1938, that there is nothing in the criminal records of the S.M.P. against Gerassimoff and in reply, requested that his appreciation of the attention given the matter by the Police, should be communicated to the the D.C. (Special Branch).

FILE

W. Logan

D. S. I.

D.C. (Special Branch)

M.A. to D.C. (Sp. Br.)

file
JR

DBR.
28/9.

N. Z. PERPETUAL FORESTS, LIMITED

INCORPORATED IN N.Z. 1923

REGISTERED OFFICE
SOUTH BRITISH
INSURANCE BUILDING
AUCKLAND, N.Z.

SHANGHAI FINANCIAL AGENTS
TRINER, EVANS & STONE
CHARTERED ACCOUNTANTS

司公限有林森安永輪絲紐商美

201 & 3, WAYFOONG HOUSE, 220, SZECHUEN ROAD

SEP 27 1938
S. B. REGISTRY
No. S. B. D. 8264/129
TELEGRAPHIC ADDRESS
"ENZEDTINBA"
—
TELEPHONE
19071

SHANGHAI

September 27th 1938

T. Robertson Esq.,
Deputy Commissioner,
Shanghai Municipal Police,
LOCAL.

Dear Mr Robertson,

I have been requested by Ivan Gerassimoff, a Russian, living in Avenue Joffre, and who is by profession a scenic and portrait artist, to give him a personal letter of recommendation, which may assist him in the granting by The Minister of the Interior, Commonwealth Government of Australia, a permit to land in that country.

As Gerassimoff is only known to me in the capacity of his profession, I feel that I am not justified in handing him such a letter, unless I know more about him. Consequently, I would appreciate it very much, if you could assist me, in giving me any further details of him.

Thanking you in anticipation,

Yours faithfully,

N. Z. PERPETUAL FORESTS, LTD.

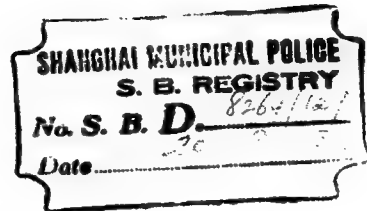
L. A. Sutherland

Far Eastern Manager.

DBR 279

81/172

S. B. D. (S. B. D.)



September 19 38.

Mr. Ivan Gerassimoff,
Flat No. 2, House 814,
798 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter
dated September 7, 1938, I send herewith
the Police ^{*}Certificate which you require.

I am,

Sir,

Your obedient servant,

* Enclosed.
Tu. 20/9.

Sd. K. M. Bourne.
Commissioner of Police.

YB

September 19

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Ivan Gerassimoff have ever been in prison or in a mental hospital. Mr. Gerassimoff has been residing in Shanghai since December 1935.

Sd. K. M. Bourne.

Commissioner of Police.

MR

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch
REPORT

File No. _____
SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. **S. B. D.**
Date **Sept. 19, 1938.**

Subject A.I. Atkatchoonas, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by C. Crawford D. J.

Alexandre Iosifovitch ATKATCHOONAS, Russian, was born in Maritime Province, Russia, on November 11, 1907. He is reported to have left Russia for Manchuria, together with his father in 1910 and subsequently resided in Harbin. Upon graduating from a High School in Harbin, in 1927, he entered the Harbin Polytechnic Institute. However he did not complete his studies there, leaving the Institute in 1931. He arrived in Shanghai from Harbin in November 1931 and at the end of the same month obtained the position of a mechanic with Lor and Lomach Co., 100, Great Western Road. He left that firm in April 1932, owing to its liquidation. In September 1932 he was employed by the China General Omnibus Company as a ticket Inspector. In February 1935 he was promoted to the rank of Chief Inspector, his present position in the Company.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, on the strength of passport No. 15686, issued on 4-9-36, by the Police Bureau of the City Government of Shanghai.

While in Shanghai, the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

H. A. Pavloff
D. P. S.

D. C. (Special Branch)

715
98
P. A. to D. C. (S. B.)

A. J. Athkatchoonas
Inspector of China General
Omnibuses Co. Shanghai
94 Rue Paul Henry.
Tel: 2 32722

Shanghai 14th September 1938.

The Commissioner of Shanghai Municipal
Police, Shanghai

I beg to request you to issue me a certificate
to the effect, that during my stay in Shanghai,
I have neither been criminally persecuted nor
under arrest.

This certificate is required to the Australian
Government Canberra

Yours respectfully

A. J. Athkatchoonas -

SHANGHAI MUNICIPAL POLICE	
S. B. REGISTRY	
No. S. B. D.	826478
Date	30 9 38

September 19

38.

Mr. A.J. Atkatchoonas,
94 Rue Paul Henry,
Shanghai.

Sir,

With reference to your letter
dated September 14, 1938, I send herewith
the Police ^xCertificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

x Enclosed.

Tu. 20/9.

YR

September 19

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.J. Atkatchoenas has ever been in prison or in a mental hospital. He has been residing in Shanghai since November 1931.

Sd. K. M. Bourne.

Commissioner of Police.

J.R.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *Stamps*

REPORT

Date September 19th 1938

Subject (in full) Application by Mrs. Hilda Hille (German) for a certificate of character.

Made by D.S.I. LoganForwarded by C. Crawford D.I.

Reference the attached letter, dated 16.9.38, addressed by Mrs. Hilda Hille (German), 75 West End Gardens, addressed to the Commissioner of Police, requesting that the Commissioner of Police should issue her with a certificate of character to enable her to obtain a permit to enter Australia, enquiries made by the Special Branch have failed to elicit anything derogatory to the character of the applicant.

Mrs. Hille is the wife of Mr. Felix Hille, influential member of the German firm known as China Export & Import & Bank Co., Ltd., 136-B Kiangse Road. She has resided in Shanghai for a period of seven years. Her three children are, Eva, aged 9 years; Paula, aged 6½ years; and Peter, aged 4 years.

D. S. I.
D. S. I.

38.
19/9.
D.C. (Special Branch)

HR
P. A. to D. C. (Sp. Br.)

M. Felix Hille
75 West End Avenue

Shanghai, September 16th, 1938.

To the
Commissioner of Police,
SHANGHAI.

Dear Sir,

I, the undersigned, of German nationality, am intending to leave for Australia shortly with my three children. In the application for permit to enter Australia a request is made for a certificate of character. I have been a resident in Shanghai for seven years.

I will much appreciate if you will kindly issue such a certificate to me.

Yours faithfully

Hildestille

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special Branch)

Shanghai Municipal Police. 9-38

185 Foochow Road, Shanghai.

Shanghai, September 22nd 1938

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Hilda Beatrix Hille,
75 West End Gardens,
Yu Yuen Road,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,

V. G. Bowden

(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

FILE

Copy of report
of Sept. 19 forwarded
to Mr Bowden on
Sept. 26. 1938
JGB

SECRET

37

FILE

8264/131
21 3 38

September

20

38.

Mrs. Hilda Hille,
75 West End Gardens,
Shanghai.

Madam,

With reference to your letter
dated September 16, 1938, I send herewith the
Police^{*} Certificate which you require.

I am,

Madam,

Your obedient servant,

Sd. K. M. Bourne.

Sd. K. M. Bourne.
Commissioner of Police.

* Enclosed
Tel. 21/9

JB

D 8264/131
20.9.38-

September 20 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. Hilda Hille and her three children (Eva, Paula and Peter) have ever been in prison or in a mental hospital. Mrs. Hille has resided in Shanghai during the past seven years.

YR

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch
REPORT

SHANGHAI MUNICIPAL POLICE
S. C. REGISTRY
No. 5, R. D. 1/13
Date September 22, 1938

Subject I. Braunstein - applicant for a certificate of character

Made by D.S.I. Prokofiev.

Forwarded by

C. G. G. 2. J.

Enquiries show that Ignaz BRAUNSTEIN is an Austrian citizen of Jewish origin, born on May 7, 1902, at Hadikfalva, Bukovina, Austria. He arrived in Shanghai from Europe on November 5, 1934. Here he was employed with the Pacific Merchandise Co, 133 Huen Ming Yuen Road as an accountant until the date of his departure for Vancouver on 21-3-38 en-route to the United States. His wife, Mrs Gwendolyn Braunstein nee Bergmann, was born on October 14, 1915 at Kamyshloff, Saratov district, Russia. She joined her husband in Shanghai in October, 1935 and left for the United States together with him, in the s.s. "Empress of Russia".

In Shanghai Braunstein resided at the Palace Hotel from 6/11/34 to 2/12/34, after which he removed to the Foreign Y.M.C.A., Bubbling Well Road. From 1-10-35 to 31-7-37 he resided at 31 Rue Massenet and from 1-8-37 until his departure - at 55 Rue Moliere, Apt. 5.

When booking passage to Vancouver Braunstein produced Austrian passport No 871 issued in Paris on 4-10-34 valid for five years. His wife held passport No 563 issued in Shanghai on 25/2/38. It is reported that a few days before their departure from Shanghai these passports were substituted by German passports issued by the local German Consulate-General. However, enquiries show that Mr. and Mrs Braunstein are not registered at the German Consulate-General as German citizens.

On May 5, 1938 Mr. Braunstein applied to the French Police for a certificate of character, giving his address in New York. His request was granted (No. 1490 /a of 28-5-38).

There is nothing in the Municipal Police records concerning the applicant.

D. C. (Special Branch)

A. Prokofiev
D. S. I.

Handwritten initials

Ignaz Braunstein
155 West 84th Street,
New York City.

30th of August 1938.

The Shanghai Municipal Police,
185. Foochow rd.
Shanghai.

Dear Sir:-

Hereby I would ask you to kindly issue for me a certificate of good conduct for the period of my stay in the Settlement of Shanghai which was from the 5th of November 1934 till the 31st of August 1935.

I arrived in Shanghai per S/S Conte Rosso on the 5th of November 1934 and stayed one month at the Palace Hotel and nine months at the Foreign Y.M.C.A. Building at Bubbling well rd. whence I moved to the French Concession at 31. Rue Massenet.

By way of reference I would like to mention that I am an Austrian and am registered with the Austrian-German Consulate. I am connected with the Pacific Merchandise Co., Inc., 133. Yuen Ming Yuen rd. in Shanghai.

I left Shanghai on the 21st of March 1938 per S/S Empress of Russia for the U.S.A.

For my stay in the French Concession I have already a certificate from the French Police. I would very much appreciate if you could also let me have such a statement at your earliest convenience as I need it urgent for the local authorities.

Yours very truly

I. Braunstein

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 8264/182
Date 24

September 23 38.

Mr. Ignaz Braunstein,
155 West 84th Street,
New York City,
U.S.A.

Sir,

With reference to your letter
dated August 30, 1938, I send herewith the
Police Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

HR

September

23

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. Ignas Braunstein who was a resident of Shanghai from November 1934 till March 1938.

Sd. K. M. Bourne.

Commissioner of Police.

YB

SHANGHAI MUNICIPAL POLICE.

File No. S. B. 8264/133

Section 1, Special Branch

REPORT

Date September 22, 1938

Subject A.P. Chernoff and G.P. Chernoff - applicants for certificates of character.

Made by D.S.I. Prokofiev.

Forwarded by C. Gamba D.I.

Alexander Petrovich CHERNOFF, Russian, was born March 14, 1911 at Miazan, Russia. According to his own statement, he left the U.S.S.R. for China in 1924 together with his younger brother, G.P. Chernoff, and for the following 11 years resided in Harbin. In 1929 he graduated from the local Russian High School, after which he worked casually until his departure to Shanghai in January, 1933. On 1-11-33 he joined the Russian Regiment, S.V.C. in which he is still serving.

Georgy Petrovich CHERNOFF, was born on January 18, 1913 at Voronej, Russia. He is reported to have graduated from the Chinese Eastern Railway Technical School in Harbin in 1930. In August, 1932 he arrived in Shanghai from Harbin and from 14-9-32 has been serving in the Russian Regiment, S.V.C.

Both brothers are registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. Nos 12601 and 13847, respectively).

There is nothing in the Municipal Police records against either of the applicants.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

F. A. to D. C. (Sp. Br.)

2BR.
22/9.

A.P. Chernoff
Russian Regiment, S.V.C.
6, The Bund.

September 16, 1938
Shanghai.

To the Commissioner of the Shanghai
Municipal Police Force.

Sir,

Being desirous to proceed to Australia , I beg to
request You , Sir , to issue me a certificate to the
effect that during my stay in Shanghai I have never
been in Prison or in a Mental Hospital. I herewith enclose
a Certificate issued to me by Major S.D. Ivanoff,
Officer Commanding Russian Regiment S.V.C.

I am , Sir, Your
obedient servant,

A. P. Chernoff



TELEGRAPHIC ADDRESS:
VOLUNCORPS SHANGHAI

REF. No.

HEADQUARTERS
SHANGHAI VOLUNTEER CORPS
180 FOOCHOW ROAD
SHANGHAI

August 3rd 1938

C E R T I F I C A T E.

It is hereby certified that the bearer of this certificate
Mr. A.P. Chernoff, 27 years of age, is on service of the
Regiment under my command from March 1st 1933.

He joined as Private on 1-3-33

Promoted L/Corporal on 17-5-35

* Corporal on 16-10-36

During his service in the Regiment, Corporal A.P. Chernoff
has shown himself from the best side and I have no grounds
to suspect that he is politically unreliable.

This certificate is given to him for presentation to the
Shanghai Municipal Police for the purpose of obtaining a
Police certificate of political reliability, which he
requires as he intends to settle in Australia.

S. S. Ivanoff

Major,

Commanding Shanghai Russian Regiment.



REF. NO.

HEADQUARTERS
SHANGHAI VOLUNTEER CORPS
180 FOONHOW ROAD
SHANGHAI

TELEGRAPHIC ADDRESS:
VOLUNCORPS SHANGHAI

July 26th 1938.

C E R T I F I C A T E.

It is hereby certified, that the bearer of this certificate
Mr. G.P. Chernoff, 25 years of age, is in service of the
Regiment under my command from September 14th 1932.

He joined as Private on 11-1-32

Promoted L/C. on 16-11-36

" Corporal on 1-3-38

During his service in the Regiment, Captain G.P. Chernoff
has shown himself from the best side and I have no grounds
to suspect that he is [politically] unreliable.

This certificate is given to him for presentation to the
Shanghai Municipal Police for the purpose of obtaining
a Police certificate of political reliability, which he
requires as he intends to settle in Australia.



S.D. Crawford Major,
Shanghai Russian Regiment.

S.P. Chernoff,
Russian Regiment, S. V. C.
6, The Bund.

September 16, 1938
Shanghai.

To the Commissioner of the Shanghai
Municipal Police Force.

Sir,

Being desirous to proceed to Australia, I beg to
request You, Sir, to issue me a certificate to the
effect that during my stay in Shanghai I have never
been in Prison or in a Mental Hospital. I herewith
enclose a Certificate issued to me by Major S.D. Ivanoff
Officer Commanding Russian Regiment S.V.C.

I am, Sir, Your
obedient Servant,

S.P. Chernoff.

H. P. POLICE	
S. B. REGISTRY	
No. S. B. D.	8264/133
Date	24 9 38

September 22 38.

Mr. A.P. Chernoff,
c/o Russian Regiment, S.V.C.,
No. 6 The Bund.

Sir,

With reference to your letter dated
September 16, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

713

SHANGHAI MUNICIPAL POLICE
S. B. REGISTER
No. S. B. D. 8264/33
Date 24 7 33

September 22 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A. P. Chernoff has ever been in prison or in a mental hospital. He has been residing in Shanghai since January, 1933, and is now serving in the Russian Regiment of the Shanghai Volunteer Corps.

Sd. K. M. Bourne.

Commissioner of Police.

W. J. 2

8264/138
24 37
September 22

38.

Mr. G.P. Chernoff,
c/o Russian Regiment, S.V.C.,
No. 6 The Bund.

Sir,

With reference to your letter dated
September 16, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

YB

September 22 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. G. P. Chernoff has ever been in prison or in a mental hospital. He has been residing in Shanghai since August, 1932, and is now serving in the Russian Regiment of the Shanghai Volunteer Corps.

Sd. K. M. Bourne.
Commissioner of Police.

YR

D 8234/135

File No.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *Blakely*

REPORT

Date September 27, 1938

Subject Mr. & Mrs M.M. Shimanovich - applicants for certificates of
character.

Made by D.S.I. Prokofiev. Forwarded by C. G. G. G. G. G.

Mark Mihailovich SHIMANOVICH, Russian of Jewish extraction, born on July 15, 1886 at Vladikavkaz, Russia. He is reported to have been residing in Shanghai since November, 1932, during which period he has been conducting his own business known as the "Moscow Jewellery Store" (Watchmakers & Jewellers), 655 Avenue Joffre. According to his own statement, prior to his coming to Shanghai he resided for about ten years in Harbin, where he worked in the same capacity.

He is registered with the Shanghai City Government Police Bureau (Reg. No. 8944) and resides at the above address together with his wife, Mrs Eva Petrovna Shimanovich nee Isakovich, born 24-7-1900 at Vladikavkaz, and their son Peter, 16 years of age.

On 21-9-38 they were issued by the French Police certificates of character (Nos 087 and 083 respectively).

There is nothing in the Municipal Police records concerning the applicants.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

DSR.
27/9.

M.M. Shimanovitch
Resident of 655 Ave.
Toffre, French Concession
Shanghai.

To the Head of the English
Police Station,
Shanghai.

Dear Sir,

I beg you to grant me a
certificate of my non imprisonment and
fidelity, for which I thank you before-
hand, for my departure to Australia.

I remain, sir,

yours faithfully,

M.M. Shimanovitch

22nd Sep. 1938

E. P. Shimanovitch,
Resident of 655
Ave. Toffre, French
Concession,
Shanghai.

To the Head of the English
Police Station,
Shanghai.

Dear Sir,

I beg you to grant me a
certificate of my fidelity and non-imprisonment,
for which I thank you beforehand, for my departure to Australia.

I remain, sir,

yours faithfully,

E. Shimanovitch

22nd September 1938.

5264/31
21 7 38

September 27 38.

Mr. M.M. Shimanovich,
655 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
September 22, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

HR

September

27

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. M.M.Shimanovich have ever been in prison or in a mental hospital. Mr. Shimanovich has been residing in Shanghai since November 1932.

C. K. M. ROURNE.

Commissioner of Police.

JB

SHANGHAI MUNICIPAL POLICE.

File No. _____

Special Branch 3-24/36

REPORT

Date Sept. 28 1938

Subject (in full) Police Certificates for Mr. A.G. Zenchenkoff, Mrs. A.M. Zenchenkoff, Mr. Adolf Zenchenkoff and Mrs. A.M. Leschinsky.

Made by and Forwarded by C.D.I. Ross

In accordance with instructions of the Commissioner of Police of September 26, the Police Certificates in respect of Mr. A.G. Zenchenkoff, his son, Adolf Zenchenkoff, and Mrs. Antonina M. Leschinsky were handed to Mr. N.A. Ivanow on September 27, while Mrs. Anna M. Zenchenkoff received hers personally at headquarters on September 28 in the presence of Mr. Ivanow.



FILE
D.B. Ross
C. D. I.

D. C. (Special Branch)

Shanghai Municipal Police

Headquarters

26 SEPT 1933

COMMISSIONER'S OFFICE

D C (Sp Br)

Where there is a criminal
record certificate must not be
given to a third party.

Thus in this case Mrs Zenchenko
will be given hers, if denied by her, in
the presence of Mr Ivanov.



Commissioner of Police

September 26 38.

N. A. Ivanow, Esq.,
Attorney and Counsellor-at-Law,
153 L. Route des Soeurs, Apt. 53,
Shanghai.

Sir,

With reference to your letter dated
September 16, 1938, I send herewith three Police
Certificates in respect of Mr. A.G. Zenchenkoff
and his son, Adolf Zenchenkoff, Mrs. Anna Zenchenkoff
and Mrs. Antonina M. Leschinsky.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

48

September 26

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Alexander Grigorievich Zenchenkoff and his son Adolf Zenchenkoff have ever been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

HR

September

26

38.

TO WHOM IT MAY CONCERN :

This is to certify that Mrs.
Anna Mihailovna Zenchenkoff has the following
Police record :

On October 7, 1927, she was fined \$200
by the French Mixed Court for receiving stolen
property.

Sd. K. M. Bourne.
Commissioner of Police.

HR

September 26

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. Antonina Mihailovna Leschinsky has ever been in prison or in a mental hospital.

S. K. M. Bourne.
Commissioner of Police.

802

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch

REPORT

Date

File No. _____
SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. _____
September 24, 1938
Date

Subject A.G. Zenchenkoff and Mrs A.M. Leschinsky - Applicants for certificates of character.

Made by D.S.I. Prokofiev. Forwarded by C. Crawford, S.D.

1. Alexander Grigorievich ZENCHENKOFF, Russian, born on April 11, 1893 at Krasnoyarsk, Siberia. He is reported to have arrived in Shanghai from Vladivostok in 1921 together with his wife, Mrs Anna Mihailovna Zenchenkoff, nee Leschinsky, born on 24-6-1896 at Vladivostok. Zenchenko claims to be a musician by profession. However, it is well known that ever since their arrival in Shanghai the Zenchenko couple have been conducting houses of ill fame at various addresses in Chapei and Settlement, including 42 (or 44) Haining Road (1921-1922), 54 Jukong Road (1922-1928), 432 Dixwell Road (1928-1933), the "Eldorado Bar", 358-360 Jukong Road (1933-1937). Since November, 1937 they have been conducting a similar business at 16 Soochow Road. At present they reside at Apt. 732, Ambankment Building, N-Soochow Road, together with their adopted son Adolf A. Zenchenkoff, born on 21-4-1919 at Shanghai, who until September, 1938 attended the St. Francis Xavier's College.

2. Mrs Antonina Mihailovna LESCHINSKY, Russian, born on 4-6-1894 at Vladivostok. According to her own statement, she left Russia for Manchuria in 1924 together with her husband, Mr. V.A. Alexandroff, and resided in Harbin for several years, after which she proceeded to Shanghai. Here she resided with her sister, Mrs. A.M. Zenchenkoff, at 54 Jukong Road. Since 1929 she lived separately from her husband and was formally divorced from him in 1934 through the 1-st S.S.D. Court. From 1929 to 1934 she cohabited with a certain Austrian named A.I. Bauer, formerly a musician in Shanghai, who at present is employed as a cashier with the Hagan branch of the Wostwag, a German Export & Import firm. Since 1934 she has been residing with her sister and brother-in-law whom she assists in their business.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date.....19

Subject.....

- 2 -

Made by.....Forwarded by.....

On September 5, 1927 Mrs Anna M. Zenchenkoff and her sister, Mrs Antonina M. Leschinsky-Alexandroff, were arrested by the Municipal Police for being in possession of certain stolen property. The latter female was subsequently released for lack of evidence and Mrs Zenchenkoff together with her husband were charged with Receiving Stolen Property. On 7-10-27 Mrs. A.M. Zenchenkoff was fined \$ 200 by the French Mixed Court, while the case against her husband was dismissed.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

2BR.
2579.
417

N. A. IVANOW
Attorney and Counsellor-at-Law
BROOKLYN COURT.
153 L. Route des Soeurs, Apt. 53
Telephone 75849.
SHANGHAI

Shanghai, September 16th, 1938.

Registered.

To the Commissioner of Police Force.

Shanghai Municipal Police.

185, Foochow Road.

Shanghai.

Sir,

May I apply to you on the following subject:-

One of my clients Mr. Alexander Grigorievitch Zenchenkoff, a Russian emigrant, residing at Shanghai, Embankment Building, Apt. No. 732, applied to me with the request to help him to get a permit to enter Australia where he intends to go together with his family consisting of his wife Anna Zenchenkoff, his son Adolf and a sister of his wife Mrs. Antonina M. Leschinsky. According to regulations now in force in order to get a permit it is necessary to file an application with the Australian Authorities and said application is to be supported by a certificate from local Police Office to the effect that ^{neither} ~~any~~ applicant nor any member of his family who intends to proceed to Australia has ever been in prison or in mental hospital.

Therefore, I have the honour to request you to be so kind as to issue certificates to the above persons to the effect that there are no records against them in the Shanghai Municipal Police.-

I remain, Sir,

Yours respectfully,

N. A. Ivanow.

SHANGHAI MUNICIPAL POLICE.

File No.

CONFIDENTIAL REPORT

S.1. Special Branch / *8264134*

Date *27* September *27* 1938.

Subject (in full) Wilhelm SCHMIDT - application for certificate of character.

Made by D.S. Pitts

Forwarded by *C. Crawford. A.D.*

Wilhelm SCHMIDT, former Austrian, aged 40, has been a resident of Shanghai since April 1937 during which time he has not come to the notice of the police from a criminal or moral point of view. Since 1936, however, he has been connected in Shanghai, Tientsin and Mukden, with the Oriental Trading & Engineering Corporation, an American controlled concern which was strongly suspected of being a semi-official Soviet trading organisation in China and Manchuria.

Apart from this nothing is known to the detriment of the applicant.

D. S. Pitts
D. S.

D.C. (Special Branch)

DBR 27/9
B. A. to D. C. (Sp. Br.)

Wilhelm Schmidt
85, Medhurst Apartments,
934, Bubbling Well Rd.,
SHANGHAI.

Shanghai, September 23rd, 1938.

The Commissioner,
Shanghai Municipal Police,
Shanghai.

Dear Sir:-

I herewith beg to apply for what is termed in Europe a "Certificate of Conduct" which kindly send to my address as indicated above.

Below I beg to furnish such information about myself as I think you will require:

Name: Mr. Wilhelm Schmidt

Nationality: Austrian

Foreign Passport No. 822933, issued by the Vienna Police on July 15th, 1929, and extended until July, 1939, on July 17th, 1934
Registered with the former Austrian Consulate General in Shanghai and later with the German Consulate General in Shanghai.

Arrived in China: August, 1936, to Tientsin, employed by the Oriental Trading & Engineering Corp., Tientsin. From November, 1936, to April, 1937, in charge of Manchurian branches of above company; resided in Mukden.


Arrived in Shanghai: April, 1937, with the Oriental Trading & Engineering Corp., 668 Szechuen Road, Shanghai. Holding Power of Attorney for above company.

References: The Chase Bank, Shanghai; Mr. E. Kelen, former Austrian Consul General, Shanghai.

I intend to leave for France on October 7th, 1938, by the ss. "Grootekerk" the ticket for which I have booked through Messrs. Thos. Cook & Son, Shanghai.

Thanking you in anticipation I beg to remain,
Dear Sirs,

Yours very truly,



8264/1311
27 9 38

September 27 38.

Mr. Wilhelm Schmidt,
85, Medhurst Apartments,
934 Bubbling Well Road,
Shanghai.

Sir,

With reference to your letter dated
September 23, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

HR

September

27

38.

TO WHOM IT MAY CONCERN :

This is to certify that there
is nothing in the records of the Shanghai
Municipal Police detrimental to the character
of Mr. Wilhelm Schmidt who has been a resident
of Shanghai since April, 1937.

Sd. K. M. Bourne.

Commissioner of Police.

JB

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch

REPORT

Date September 29, 1938

Subject M. A. Kougaevsky, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by C. G. Gusha D. I.

Nikolai Alexandrovich KOUGAEVSKY, Russian, born on October 17, 1899 at Yakootsk, Siberia. Former student of the Tomsk Institute of Technology he is reported to have arrived in Shanghai from Vladivostok in 1922 and to have since been residing in this city. From 1923 to June, 1927 he was employed with A.R. Burkill & Sons as a manager of their Fibre Trunk Factory and from 1927 to 1930 - with the China Handkerchief & Hemming Co., Footung, as a foreign supervisor. His next employment was in the capacity of a clerk of works with the Imperial Chemical Industries (China) from February to October, 1931, and from December, 1931 he has been employed with the China General Omnibus Co., as a foreman i/c the night shift (Bodybuilding Department). He possesses good testimonials from his previous employers.

Kougaevsky is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and resides at 275 Route Tenant de la Tour together with his wife, Mrs Alexandra Ivanovna Kougaevsky nee Kosloff, born 26-5-1908 at Miass, Orenbourg Province, Russia, and their children Alexis and Ludmila, aged 8 and 5 years, respectively. Mrs Kougaevsky is the sister-in-law of Mr. G.E. Radionoff, formerly a Sub-Inspector in the Shanghai Municipal Police, who is in Australia at present.

Mr. and Mrs Kougaevsky hold certificates of good character issued by the French Police on 28-9-38 (Nos. 122 and 123, respectively).

There is nothing in the Municipal Police records concerning these persons.

A. Prokofiev
D. S. I.

D. C. (Special Branch)



PASSPORT & REGISTRATION OFFICE
BRITISH CONSULATE GENERAL
P.O. BOX 255.
SHANGHAI.

22nd September, 1938.

Dear Mr. Robertson,

Mr. V.G. Bowden, Australian Trade Commissioner informs me that he is referring the names of applicants for emigration to Australia to you for report before issuing them with an application form.

I should be glad if you would be kind enough to furnish a brief report as to the character, etc. of the following persons:-

Nicolas Alexander Kugaivsky
275, Route Tenant de la Tour,
Shanghai. and

Vry Solomon Gertsenstein,
86, Rue Massenet,
Shanghai.

In the event of a favourable report their applications for emigration will be allowed to proceed in the usual way.

I observe that both applicants reside in the French Concession but I trust it may be possible to obtain the required information through the cooperation of the French Police.

81
72
T. Robertson, Esq.,
Asst. Commissioner,
S.M.P., SHANGHAI.

D.S.G. Prokofiev.
E. 33
Yours sincerely,

56. T. 11

11

S. B. REGISTRY	
No. S. B. D.	8264/137
Date	H 11 38

November

3

38.

Mr. U.S. Gertaenstein,
169 Yuen Ming Yuen Road,
Room 303.

Sir,

In reply to your letter dated
November 2, 1938, I enclose herewith a copy
of the Police Certificate which was sent to
you on October 5, 1938.

I am, Sir,

Your obedient servant,

* Enclosed.
Tuo 11/11

Sd. K. M. Bourne.
Commissioner of Police.

417

XXXXXXXXXX

TELEGR. ADDRESS: UGERT
CODES: ACME, WESTERN UNION

U. GERTSENSTEIN
169 Yuen Ming Yuen Road, Room 303. Telephone 10577.
MANUFACTURERS' REPRESENTATIVE AND IMPORTER-EXPORTER

Date _____
P. O. Box 4078,
Shanghai

November 2nd 1938.

Commissioner,
Shanghai Municipal Police,
Central Registry Desk,
Shanghai.

Dear Sir,

I beg to refer to your Certificate
No. D8264/137, dated 5th October 1938.

I request you to be kind enough as
to issue to me a Copy of the above Certificate.

Thanking you in anticipation of
your prompt attention to the matter, I remain,

Your obedient Servant,

U. GERTSENSTEIN

U. Gertsenstein

SHANGHAI MUNICIPAL
S. B. REGISTRY
No S. B. D. 8264/137
Date 6 10 38

October

6

38.

V.G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your note of October 3,
1938, I forward herewith for your information a ^xcopy
of report regarding Mr. and Mrs. Ury Solomon Gertsenstein.

Yours faithfully,

* Enclosed.

Tu. 6/15.

707
Deputy Commissioner
(Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)

Shanghai Municipal Police,

185 Foochow Road, Shanghai.

Shanghai, 3rd October, 1938

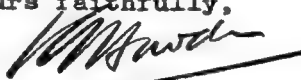
Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Mr. and Mrs. Ury Solomon Gertsenstein (Russian)
86 Rue Massenet,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

SHANGHAI MUNICIPAL POLICE	
S. B. REGISTRY	
No. S. B. D.	8264/137
Date	6 10 38

October

5

38.

Mr. U.S. Gertsenstein,
86 Rue Massenet,
Shanghai.

Sir,

With reference to your letter dated
October 3, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

* Enclosed.
Tw. 6/10

Sd. K. M. Bourne.
Commissioner of Police.

YR

October

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. U.S. Gertsenstein or any member of his family has ever been in prison or in a mental hospital. Mr. Gertsenstein has been a resident of Shanghai for the past fifteen years.

Sd. K. M. Bourne.

Commissioner of Police.

JB

TELEPHONE 3331 73763.
96, Rue Massenet.

TELEGR. ADDRESS: UGERT
CODES: ACME, WESTERN UNION

U. GERTSENSTEIN

MANUFACTURERS' REPRESENTATIVE AND IMPORTER-EXPORTER

*P. O. Box 4078,
Shanghai*

3rd October 1938.

Commissioner,
Shanghai Municipal Police,
S H A N G H A I.

Dear Sir,

I have made an application through the local British Consulate-General, for permission to emigrate to Australia (for myself and family).

As a resident of the French Concession for 15 years, I have obtained from the French Municipal Police, a statement confirming that neither myself, nor my wife and daughter, have ever had any Police record.

However, a similar statement is also required by the British Consulate-General, from the Shanghai Municipal Police. I therefore, herewith request you to kindly issue the statement required, and thanking you in anticipation of your attention to the matter, am

Faithfully Yours,


U. S. GERTSENSTEIN

September

29

38.

Dear Mr. Tice,

With reference to your letter dated September 22, 1938, I forward herewith copies of reports regarding the following individuals :-

Nicolas Alexander Kugaivsky,

275 Route Tenant de la Tour.

Vry Solomon Gertsenstein,

36 Rue Massenet.

Yours sincerely,

JR

W. C. Tice, Esq.,

Passport Office,

H.B.M. Consulate-General.

SHANGHAI MUNICIPAL POLICE.

File No. _____

Section 1, Special Branch

REPORT

Date September 29th 1938

Subject U.S. Gertsenstein, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Crawford D.I.

Ury Solomonovich GERTSENSTEIN, Russian of Jewish origin, born on February 17, 1907 at Merson, South Russia. According to his own statement, he left Russia for Manchuria in 1915 and for the following 8 years resided in Harbin where he graduated from the 1st Public School in 1923.

He arrived in Shanghai from Harbin in 1923. Here he is reported to have been employed with the P.A.T. Motion Picture Studio, Hunjiao Road, from 1923 to 1925, after which he joined Zais, Steinman & Co., 110 Szechuen Road, as an office clerk. In 1933, in partnership with another Russian of Jewish extraction named K. Pomus, he established his own business known as the North China Import Co., Importers of Piece Goods, 320 Szechuen Road. In May, 1938 he severed his connections with this firm, after which he has been working as a manufacturers' representative in connection with A.G. Macpherson, a London firm.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. No. 3011) and at present resides at 86 Rue Massenet, together with his wife, Mrs Frida Iosifovna Gertsenstein nee Polonetsky, born 30-5-1910 at Vilna, Russia, and their daughter Rosa, 7 years of age.

Mr. and Mrs Gertsenstein hold certificates of good character issued by the French Police on 28-9-38 (Nos 126 and 125, respectively).

There is nothing in the Municipal Police records concerning these persons.

A. Prokofiev

D. S. I.

DBR
29/9.

A. to D. C. (Special Branch)

D. C. (Special Branch)

D. C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Council,
185 Foochow Road, Shanghai.

Shanghai, September 23rd. 1938

Dear Sir,

I shall be much obliged if you will tell me what
you know about the following:-

Mr. and Mrs. Michael Dimitrivich Yastreboff,

c/o General Electric Co.,

27 Ningpo Road.

Thanking you in anticipation, I am,

Yours faithfully,



(G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

51
472

SHANGHAI MUNICIPAL POLICE

Section 1, Special
REPORT

File No.	164167
SHANGHAI MUNICIPAL POLICE	S. C. REGISTRY
No. S. P.	164167
Date	September 29, 1938

Subject M. Kramer, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by C. G. G. S. D.

Maximilian KRAMER, German citizen, born on August 16, 1908 at Vladivostok, Russia. He is reported to have arrived in Shanghai from Vladivostok in 1915 and to have since been residing in this city. Upon graduating from the Public School in 1926 he was employed with Glathe & Witt, 410 Szechuen Road, from 1927 to 1930 as a clerk and from October 1, 1931 has been employed in the Revenue Department, Shanghai Municipal Council, as a clerical assistant.

The applicant holds German passport No 212 issued on 9-7-34 by the German Consulate-General in Shanghai, valid for five years. He is the brother of M. Kramer, Foreign Sergeant No. 34 in the Shanghai Municipal Police, and resides at 55/2 Rue Moliere together with his father, Mr. F.F. Kramer, unemployed.

There is nothing in the Municipal Police records concerning this person.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

2BR.
29/9.
P. A. to D. C. S. A. 1

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special Branch)

Shanghai Municipal Police

185 Foochow Road, Shanghai.

Shanghai, September 22nd 1938

Dear Sir,

I shall be much obliged if you will tell me what you know about the following:-

Mr. Max Kramer,
S. M. C.
Revenue Department,
Private Address: Apartment 2, No. 55 Rue Moliere,

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

8264/138
10 31

October

11

38.

Mr. M.D. Yastreboff,
c/o General Electric Co. of China,
27 Ningpo Road,
Shanghai.

Sir,

With reference to your letter dated
September 26, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

7/1

October 11

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. M.D. Yastreboff have ever been in prison or in a mental hospital. Mr. Yastreboff has been a resident of Shanghai for the past four years.

Sd. K. M. Bourne.

Commissioner of Police.

HR

Shanghai, 26th, September 1938

To the
Commissioner of
Police Headquarters
Foochow Road.

Sir,

May I request your kind assistance in my application for permit to enter Australia. For this application I need a certificate, as required by the Department of the Interior in Australia, that neither I nor my wife have ever been in prison or in a mental hospital.

I am a Russian Emigrant, 26 years old, having stayed in Shanghai for four(4) years and is now working as an Electrical Engineer in General Electric Co. Ltd. (Engineering Works).

Trusting that you will supply me with the said certificate and thanking you in anticipation.

I remain, Sir

Yours very truly,

Mr. M.D. Yastreboff
c/o General Electric Co (of China)
27 Ningpo Rd
Shanghai.

M. Yastreboff

RECEIVED
8264/138
30 9 23

September

29

38.

V. G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your notes of
September 22 and 23, 1938, I forward herewith
for your information copies of reports regarding
the following individuals :

Mr. and Mrs. M.D. Yastreboff

Mr. Max Kramer

Yours faithfully,



Deputy Commissioner
(Special Branch)

* Sent.
Tue. 20/9

SHANGHAI MUNICIPAL POLICE.

S. I. Special Branch

REPORT

Date Sept. 29, 1938

Subject (in full) C. I. ATKATCHOONAS - applicant for Certificate of Character.

Made by D. S. Pitts

Forwarded by

C. Crawford D. I.

Constantin Iosifovich ATKATCHOONAS, Russian, born in Manchuria on October 22, 1910, has resided in Shanghai since 1935. From February 1936 he has been employed with the China General Omnibus Company.

During his stay in this city nothing has come to the notice of the Municipal Police that would in any way reflect adversely to the applicant's credit.

Nothing is known against him from a criminal, moral or political angle whilst he has never been committed to any mental institution.

D. S. Pitts
D. S.

D. C. (Special Branch)

2999
C. I. to D. C. (S. B.)

C.I. Atkatchoonas
Advertising Dept. Supervisor
China General Omnibus Co.
25/3 Route T. de la Tour

September 23rd., 1938 Shanghai.

The Commissioner
Shanghai Municipal Police
Shanghai.

Sir,

I beg to request you to issue me a certificate to the effect that during my stay in Shanghai I have neither been criminally prosecuted nor under arrest.

This certificate is required in order to be submitted to the Australian Government, Canberra.

Yours respectfully,



C.I. Atkatchoonas.

September

20

38.

Mr. C.I. Atkatchoomas,
25/3 Route Tenant de la Tour,
Shanghai.

Sir,

With reference to your letter dated
September 23, 1938, I send herewith the Police
* Certificate which you require.

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

* Sent.
Tue 20/9

3/12

September

29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. C. I. Atkatchoonas has ever been in prison or in a mental hospital. He has resided in Shanghai since 1935 and is at present employed by the China General Omnibus Company.

Sd. K. M. Bourne.

Commissioner of Police.

38

Section 1, Special Br.
REPORT

Date October 2, 1938

Subject. Mr. L. Zarnovsky, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

Leonid Zarnovsky, Polish citizen of Karaim-Jewish origin, born on 22.3.1903 at Troki, Vilno District, Poland. He is reported to have arrived in China from Esthonia via the U.S.S.R. in March, 1931. According to his own statement he was employed in the "MARS" Sweet, Chocolate and Biscuit Factory in that city as a candy maker from October 27, 1931 to October 26, 1933, after which he left for Shanghai. Here he has been employed in the same capacity with the Bakerite Company, 1134 Sinza Road, from November, 1933.

Applicant holds passport No. 20/36 issued by the Polish Consulate-General on 12.2.36, valid until 11.2.39. His wife, Mrs. Zinaida Zarnovsky nee Lavrinovich, born on 25.7.1909 at Troki, Vilno District, holds passport 63/37, valid for three years, issued by the same Consulate on 16.4.37. She is reported to have been residing in Shanghai for about five years.

Mr. and Mrs. Zarnovsky hold certificate of character No. 2554/A issued by the French Police on 29.9.38.

There is nothing in the Municipal Police records concerning these persons.

A. Prokofiev

D. S. I.

D.C. (Special Branch)

Shanghai 27th September 1938.

Commissioner of S.M.P.
Shanghai.

Dear Sirs

I would like to apply to you for getting Police Certificate. I am applying for visa to Australia, and such certificate necessary to present in Australian Government.

I am Polish Subject, 35 year old, and my wife Zinaida also, 29 years old. I am working in Bacerite Co., 1432, Sinza Rd, Shanghai. Living in Shanghai, since 1938.

Yours very truly

L Zarnowski.

Lionid Zarnowski
147, Route Paul Henry, ap. 19
Tel. 75721
Shanghai.

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

Shanghai,.....September 23rd, 1938.....

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,

185 Foochow Road, Shanghai

Dear Sir,

I shall be much obliged if you will tell me what
you know about the following:-

Mr. and Mrs. Leonid Zarnnovsky (Russian)
147 Rue Paul Henry, Apartment 19,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

11
/ 27

8264/1110
10 30

October

3

38.

Mr. Leonid Zarnovsky,
147 Rue Paul Henry,
Apartment 19,
Shanghai.

Sir,

With reference to your letter
dated September 27, 1938, I send herewith the
Police Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

713

October

3

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Leonid Zarnovsky have ever been in prison or in a mental hospital. Mr. Zarnovsky has been residing in Shanghai since 1933 and is employed by the Bakerite Company, Shanghai.

Sd. K. M. Bourne.

Commissioner of Police.

YR

8260/1140

October 5

38.

V.G.Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your letter of
September 23, 1938, I forward herewith for
your information a ^xcopy of report regarding
Mr. and Mrs. Leonid Zarnovsky.

Yours faithfully,

HB

Deputy Commissioner
(Special Branch)

*x Enclosed
Tues 3/10*

*a Original with 2-10
3/10*

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police.
185 Foochow Road, Shanghai.

Shanghai,.....September 22nd 1938.....

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Mr. Oleg L. Ivanoff,
House 33, 125 Avenue du Roi Albert,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 1264/121
Date. 18 / 39

January

18

39.

Mr. O. L. Ivanoff,
c/o The General Electric Co.
of China, Ltd.,
49 Szechuen Road.

Sir,

With reference to your letter dated
January 17, 1939, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Done for A. L. I. Prokofiev.
18/1

Sd. K. M. Bourne.

Commissioner of Police.

YLR

January

18

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. O. L. Ivanoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1933.

K. M. Bourne.
Commissioner of Police.

YIP

上海四川路四十九號

The General Electric Co. of China Ltd.

(INCORPORATED IN ENGLAND)

REPRESENTATIVES OF

THE
G. E. C.

THE GENERAL ELECTRIC CO., LTD. OF ENGLAND.

P.O. BOX NO. 503

**MAGNET HOUSE,
49, SZECHUEN ROAD,
SHANGHAI.**

BRANCHES:

HONGKONG, CANTON, TIENTSIN,
HANKOW, TSINGTAO.

AGENTS IN PRINCIPAL OUTPORTS

LOCAL FACTORY:

265, HOCHUEN ROAD, YANGTSEPOO,
SHANGHAI.

CABLEGRAMS:

GENELECTRIC SHANGHAI.

TELEPHONE: 16825 (6 LINES)

CODES USED

BENTLEY'S NEW STANDARD AND PRIVATE

YOUR
REF:

OUR
REF: OLI/G

January 17th, 1939.

F. W. Gerrard, Esq.,
Commissioner of Police Force,
Shanghai Municipal Council,
SHANGHAI.

Dear Sir,

In view of my intention to accept the offer of a position which I received from Cyprus Mines Corporation, I beg to apply for a certificate verifying my reliability from the social point of view.

This certificate I have to submit to Cyprus Colonial Authorities for the purpose of getting an Entrance Permit.

I shall be very thankful to you if you could arrange that the above certificate will be handed to me before 5 p.m. January 18th, 1939, to enable me to mail it to Cyprus with the first Air Post.

Please address me as follows:

Mr. O. L. Ivanoff,
c/o The General Electric Co. of China, Ltd.,
49 Szechuen Road.

Thanking you in anticipation,

I remain,
Yours respectfully,

O. L. Ivanoff

英國通用電氣有限公司

October

3

39.

V.G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your note of
September 22, 1938, I forward herewith for
your information a copy of report regarding
Mr. Oleg L. Ivanoff.

Yours faithfully,

x Enclosed
Tm 3/10


Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Station 1*

REPORT

Date October 3, 1938

Subject V.S. Orloff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by C. Gaudet. D.I.

Victor Stepanovich ORLOFF, Russian, born on September 21, 1908 in Voronej Province, Russia. He is reported to have arrived in Shanghai from Vladivostok in December, 1927 as a stow-away on board the s.s. "Stavropol" and to have since been residing in this city. Here he worked for various periods in different vulcanizing companies until 1932 when he established his own small business known as "Victor's Vulcanizing Co," 396 Rue Bourgeat, which he is still conducting.

Applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road. In 1931, while he worked with L.E. Gale Company in Hankow, he married one Emma F. Yang, German. In September, 1938 they were divorced by a decree of the 2nd S.S.D. Court.

On 8-9-38 he obtained from the French Police a certificate of good character (No. 101).

There is nothing in Municipal Police records concerning this individual.

A. Prokofiev
D. S. I.

238
3/10
P. A. D. C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

Shanghai, 27th September, 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Victor Stephanovich Orloff (Russian)
396 Rue Bourgeat,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,


(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

D.S.J. Pokofiev.
E. S. 10

81
10

8264/142
13 12 38

December

12

38.

Mr. V.S. Orloff,
396 Rue Bourgeat,
Shanghai.

Sir,

With reference to your letter dated
December 10, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

HR

December

12

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. V.S. Orloff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since December, 1927.

Sd. K. M. Bourne.

Commissioner of Police.

713

Dec 10 - 1938.
396 Rue Soufflat.
V.S. Orloff.
Tel 75242.

To
The Commissioner.
S. M. P.
Shanghai.

Sir:

I have applied for a visa to Australia where
I want to go and make it my permanent
residence.

Due to above fact, I will appreciate very
much if you could give me a statement
whether you have or had anything against
my character, and whether you have anything
against my leaving the city.
The above statement is required in order
to obtain a visa.

Thanking you in anticipation,

Respectfully,

V.S. Orloff.

8264/42
3 10 38

October

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38.

V. G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your note of
September 27, 1938, I forward herewith for
your information a *copy of report regarding
Victor Stepanovich Orloff.

Yours faithfully,



Deputy Commissioner
(Special Branch)

* Enclosed.
tn 2/10

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch

REPORT

Date October 3, 1938

Subject. I.I. Shevtzoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Crawford D.I.

Innokenty Ivanovich SHEVTZOFF, Russian, born on January 31, 1893 at Irkutsk, Siberia. A musician by profession he is reported to have left Russia for Manchuria in 1919 and subsequently to have resided in Harbin for about five years. In 1923 he arrived in Shanghai from Harbin and shortly afterwards was engaged by the Shanghai Municipal Orchestra. He left this position in 1936 on his own accord following the reorganization of the orchestra and since that time has been employed as a teacher of music in the Shanghai Conservatory of Music, 342 Route Cohen (formerly located in Kiangwan). He also gives private lessons of music.

Applicant is registered with the Council of United Russian Public Organization (SORO), 8 Avenue Dubail, and with the Shanghai City Government Police Bureau and at present resides at 19 Rue Paul Henry together with his wife, Mrs V.B. Shevtzoff, born 22-10-1899 at Irkutsk and their daughter, Miss Nina I. Shevtzoff, born On 3-7-1918 at Irkutsk.

They hold certificates of good character issued by the French Police on August 19, 1938 (Nos. 82, 81 and 80, respectively).

There is nothing in the Municipal Police records concerning these individuals.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

Shanghai, 27th September, 1938.

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Mr. and Mrs. Innokentz Ivanovitch Shevtzoff (Russian)
Nina Shevtzoff (daughter 20 yrs.)
19 Rue Paul Henry,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

SHANGHAI COMMERCIAL & INDUSTRIAL BANK LTD. CHINA
S. D. B. STRY
No. S. D. B. 8266-1953
Date

October 21, 38.

Mr. I. I. Shevtzoff,
19 Route Paul Henry,
Apartment 35,
Shanghai.

Sir,

With reference to your letter dated October 19, 1938, I send herewith the Police Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

* Enclosed.

Tue. 27/10

October 21,

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Innokenty Ivanovich SHEVTZOFF and their daughter Miss Nina I. Shevtsoff have ever been in prison or in a mental hospital. They have been residents of Shanghai since 1923.

Sd. K. M. Bourne.

Commissioner of Police.

813

I.I. Shevtzoff.
19, Route Paul Henry
Apt. 35.

October 19, 1938
Shanghai.

To the Commissioner of the
Shanghai Municipal Police.

Dear Sir.

I shall be very much obliged to , You , if You will kindly issue me a certificate to the effect that neither I nor any member of my family have ever been in prison or in mental hospital.

This certificate is required by me to ~~get~~ obtain a visa for entering Australia. Thanking You in anticipation ,

I am Sir, Your ,
Obedient servant,

I. Shevtzoff.

D. C. (Special Branch)

*Sir, Report dated 3.10.38 made
at request of Australian Govt.
Trade Commissioner is attached
hereto.*

*10/10/38
20-10-38*

S. B. REGISTRY	
No. S. B. D.	8264/143
Date	4 10 38

October

3

38.

V. G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your note of September 27,
1938, I forward herewith for your information a copy
of report regarding Mr. and Mrs. Innokenty Ivanovitch
Shevtzoff and their daughter, Nina Shevtzoff.

Yours faithfully,



Deputy Commissioner
(Special Branch)

* Enclosed.

Tue. 4/10

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch
REPORT

File No. _____
SHANGHAI MUNICIPAL POLICE
No. S. B. D. 8254/144
Date, October 4, 1938.

Subject D. B. RABINOVICH - applicant for Certificate of Character.

Made by D. S. Pitts

Forwarded by C. Crawford, D. S.

David B. RABINOVICH (or RABINOVITCH), Russian of Jewish extraction, has been a resident of Shanghai from 1921, since when he has not been convicted of any criminal charge or committed to any mental institution. The same remarks apply to his wife and three daughters.

The applicant, however, first came to the notice of the Municipal Police in July 1924 when he became joint editor of "New Shanghai Life," a Soviet publication which was closed down on the orders of the Mixed Court at the end of 1926. In September 1924, Rabinovich's name was included in a list of persons who were at that time known to have been engaged in propagating Bolshevism in Shanghai.

Since 1930, when he was unconfirmedly reported to have been active in local communistic affairs, he has not come to the notice of this office.

D. S. Pitts

D. S.

D.C. (Special Branch)

B. B. Rabinovich
1884, Av. Joffre
Tel. 75734

Shanghai, September 28th, 1938

To the Commissioner of Municipal Police,

P. R. S. S. S. S.

Dear Sir,

I intend to proceed to Australia together with my family and shall greatly appreciate it if you will kindly issue a certificate stating that neither I nor any member of my family has ever been in prison or in a mental hospital, which certificate is required for the purpose of obtaining a visa.

For your information the French Municipal Police has issued such certificates for me and my wife (Nos. 115/116) which certificates are stamped on our Carte d'Identite.

Trusting you will find it possible to issue the required certificates.

I am, Dear Sir,

Yours faithfully,

B. B. Rabinovich

*My office address is
Sadusell & Co., Ltd.
17, Canton Rd.*

S.B. Registry
D 8267/147

October

6

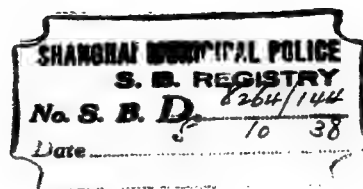
38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. D.B. Rabinovich or any member of his family has ever been in prison or in a mental hospital. Mr. Rabinovich has been a resident of Shanghai since 1921.

Sd. K. M. Bourn-
Commissioner of Police.

JP



October

5

38.

Mr. D. B. Rabinovich,
c/o Dewell & Co. Ltd.,
17 Canton Road.

Sir,

With reference to your letter
dated September 28, 1938, I send herewith
the Police^x Certificate which you require.

I am, Sir,

Your obedient servant,

x Enclosed
Tw. 8/10

Sd. K. M. Bourne.
Commissioner of Police.

zh

October

6

38.

Miss S. Rebena,
Apartment 44,
321 Avenue Petain,
Shanghai.

Madam,

With reference to your letter dated
September 27, 1938, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

JR

October 6

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Miss Seraphina Rebena has ever been in prison or in a mental hospital. She has been a resident of Shanghai for the past fourteen years.

Sd. K. M. Bourne.

Commissioner of Police.

HR

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE

S. B. REGISTRY

Section 1, Special Branch

REPORT

Date October 6, 1938

Subject Miss S.D. Kebena (rybina), applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. G. G. D. D.

Miss Seraphima Dimitrievna KEBENA (or Rybina), Russian, born on July 8, 1902, at Vladimir, Russia. According to her own statement, she arrived in Tientsin from Russia in 1919 and resided in that city for the following four or five years, after which she proceeded to Shanghai. Here she is reported to have been working as a dancing partner for a period. In 1930 she worked in the "Iris" Dressmaking Shop, Route Cardinal Mercier, as an apprentice. In 1935-1936 she was a partner in a similar enterprise known as the "Muguette" Dressmaking Shop, 227 Route Cardinal Mercier, and in 1937 conducted the "Chanel" Hat & Dress Making Shop in Avenue Petain. At present she is unemployed. She claims to have certain independent means. It is rumoured, however, that for the past several years she has been supported by a male friend.

Miss Kebena is registered with the Council of United Russian Organization, (SORO), 8 Avenue Dubail, and with the Shanghai City Government Police Bureau (Reg. 3172). On September 9, 1938 she obtained from the French Police a certificate of good character (No. 113).

There is nothing in the Municipal Police records concerning this person.

A. Prokofiev

D. S. I.

D. C. (Special Branch).

Apartment 44,
321 Avenue Petain,
Shanghai, September 27, 1938.

The Commissioner of Police,
Shanghai Municipal Council.

Dear Sir,

I beg to inform you that I am desirous of emigrating to Australia. In order to obtain a visa it is necessary for me to produce a certificate of good character issued by the Shanghai Police Authorities. I have obtained such a document from the French Police, copy enclosed, and respectfully request that you will be good enough to issue a similar certificate.

Thanking you in anticipation.

I remain,

yours faithfully,


(Miss) S. Rebena.

Certificate No. 113
issued by the Police Department, French Concession,
Shanghai.

I the undersigned, Acting Director of the Police Department
of the French Concession of Shanghai, certify that Miss SERAPHINA
REHENA, holder of the present certificate, is of good character and
morals, and that to my knowledge she has not been convicted for any
penal offence.

Shanghai, September 23, 1938.

Signature: (illegible)

8264/146
7 10 38
USE

October 7

38.

V.G. Bowden, Esq.,
Australian Government Trade
Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 6, 1938, I forward herewith for your
information a ^xcopy of police report regarding
Mr. George E. Sisteman together with ^xcopy of notes
received from Mr. Sisteman whilst applying for a
certificate of character.

Yours faithfully,

YJB

Deputy Commissioner
(Special Branch)

x Enclosed.
Tm 7/10.

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

Shanghai, 6th October, 1938

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
175 Foochow Road, Shanghai.

Dear Sir,

I should be much obliged if you would tell me what
you know about the following:-

George E. Sistonan, Esq.,
651 Wei-hai-wei Road,
Apartment D.O.1,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

S1
/ 72

8264/146
7 10 38

October

6

38.

Mr. George E. Sistonan,
651 Weihaiwei Road, Apt. D01,
Shanghai.

Sir,

With reference to your letter dated
October 1, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

JB

October 6

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. George Enoch Sisteman has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1923.

S. K. M. Bourne.

Commissioner of Police.

YR

SHANGHAI MUNICIPAL POLICE

S.1, Special Branch, REGISTRY

REPORT

File No. _____
SHANGHAI MUNICIPAL POLICE
No. S.B.D. 8264/146
Date October 7, 1938

Subject (in full) G.E. SISTOMAN - Applicant for Certificate of Character

Made by D. S. Pitts

Forwarded by

C. G. Gaudin D.I.

George Enoch SISTOMAN or SISTONEN (Finnish spelling), Finnish, 44 years of age, has been a resident of Shanghai from 1923 since when he has not been charged or convicted in respect of any criminal or civil offence. In addition he has not been committed to any mental institution.

Nothing is known by the Municipal Police that would in any way reflect on his character in an adverse manner.

D.C. (Special Branch).

D. S.

82641116
1st October, 1938.

The Commissioner,
Shanghai Municipal Police,
Shanghai.

Sir,

I would be grateful if you could certify that I have not been in prison, or in a mental hospital during the time of my residence in this city.

Owing to very bad business conditions prevailing here at present and uncertainty in future, it is my intention to go to Australia. The above certificate is required by the Australian Government.

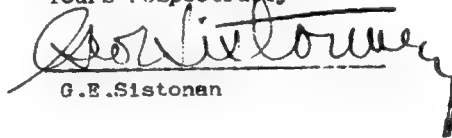
For your information I enclose herewith a synopsis of my business and other activities here during the time of my residence. Should you require any additional information or data, I would be only too glad to furnish same.

Hoping that my request for the necessary certificate will be granted,

I am,

Sir,

Yours respectfully


G.E. Sistonan

651, Wei Hai Wei Road,
Apart. D01; telephone 36201

Encl: One

30th September, 1938

George Enoch Sistonan (spelt in Finnish - Sistonen)

I am 44 years of age, Christian and married (no children); I am Finnish by nationality (father) and former Russian subject.

Save for the occasional business trips to Nanking, Hangchow and up the Yangtze river, the usual short Summer leaves spent in Tsingtao, Kuling etc., or in Japan, and an absence from Shanghai of a few months' duration in 1934/1935, while on furlough in Europe, I (we) have been residing permanently in Shanghai since 1923 - i.e. for 16 years. We came here from Vladivostok (Siberia) after that city had been occupied by the forces of the Soviet.

Very shortly upon arriving here I obtained a temporary position with Messrs. Hall & Holtz, Ltd; then, with Messrs. Moutrie & Co., Ltd. From the 1st December, 1923 and till the 1st February, 1936 (i.e. for over 12 years) I was connected with The Office Appliance Co., Nanking Road - dealing in all kinds of machines and equipment for offices, shops, etc. From the 1st February, 1936 and till the 1st July, 1937 I was associated with Messrs. Scharpf, Guenter & Co., then in Canton Road, and on the 1st July, 1937 I joined the firm of Reiss, Bradley & Co., Ltd., 88 Museum Road. At present I am on the staff of this firm taking charge of the Accounting machines & Typewriter Dept.

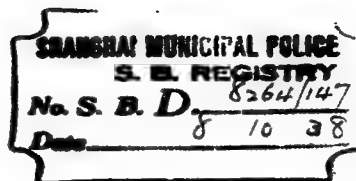
As to my social and other activities, I may say that outside of having been interested in sports, Volunteering and similar harmless pastimes, I have not taken part in any other activities here, political or otherwise. I feel certain that I am not expected in this curriculum to expound my political credo, etc. Suffice it to say that by birth, education and my former associations I could be classed as conservative, belonging to the old school of thought, etc. However - so much for that. Some time ago (when not so old yet) I was actively interested in local sports and for several years played Football (old "Engineers' Club; Sh'ail Football Club; International Cup matches, etc.), rowed (Henli; Interport regatta at Kobe, etc.) and ran (Harriers; Sh'ail Amateur Athletic Club under Inspector McKenna, SMP). In conclusion I may add that I am a proud holder of the Long Service Medal of the Shanghai Volunteer Corps, for 12 years of Efficient Service, and of the last 1937 Emergency Medal of SMC.

Should you require any additional information I would be pleased to give you same. For obvious reasons I would prefer, of course, that you apply at my residence rather than at the office of my firm - so as not to jeopardize my position or reputation. My present address and telephone are given hereunder.

George E. Sistonan.
661, Wei Hai Wei Road
Apt. D01; Telephone 36201

Usually at home before 8.30 in the morning and after 6 o'clock in the eve.





October

7

38.

Mr. I.N. Hartung
1831 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
September 27, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

*2 Enclosed.
Tues. 8/10.*

October 7

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. I.M. Hartung of 1831 Avenue Joffre has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1933.

Sd. K. M. Bourne.
Commissioner of Police.

402

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
S. E. REGISTRY
No. S. B. Division 64/147
Date October 7, 1938

Section 1, Special Branch
REPORT

Subject I.N. Hartung, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by C. Gaudin D. I.

Ivan Nikolaevich HARTUNG, former Russian subject, born on January 27, 1896 at Blagoveschensk, Amur Province, Siberia. He is reported to have left Russia for Manchuria in 1918 and subsequently to have resided in Harbin until 1933, during which period he was for several years employed with Harry Lementy, Wholesale & Retail Druggists as a shop assistant. He holds a good testimonial from this firm.

In 1933 he arrived in Shanghai from Harbin. Here he is not known to have any fixed employment. It appears that his mother-in-law, Mrs. H.F. Wallden, 1831 Avenue Joffre, is a lady of independent means and supports the Hartung family. For the past several years Hartung is reported to have been studying at the "Centre Technique Supérieur de la Concession Française" (civil engineering section).

Applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and the S.C.G. Police Bureau as a Russian emigrant. He resides at 1831 Avenue Joffre together with his wife, Mrs. Ludmila Frantzevna Hartung nee Wallden, 27, and their two children aged 3 and 7 years, respectively.

He holds certificate of character issued by the French Police on 24-9-38 (No. 114).

There is nothing in the Municipal Police records concerning this person.

A. Prokofiev
D. S. I.

Translation from Russian

To the Commissioner,
Shanghai Municipal Police,

Sir,

I beg to apply for a certificate to the effect that I have no prison record. This certificate is required by the Consulate-General for Finland in connection with my application for naturalization as a Latvian citizen.

I am, Sir, etc.

(Signed) I. Hartung.

1831 Avenue Joffre
Shanghai.

T. 75084.

Structural Design

J. HARTUNG.
C. T. S. DE LA C. F.
SHANGHAI

Job. No.

Date 24.11 19 33

MARKS AND HEADINGS.

Г-ну Хараму Тонгю.

Поклоняюсь просить Вас выдать мне
свидетельство о моей профессиональной благо-
намеренности и надежности. Настоящую
свидетельство мне необходимо представить
в Шанхайское Консульство по французскому
указу, на предмет натурализации.

В совершенную покорность
и преданность

183 Avenue Joffre
Shanghai.
721-75084. ✓

U.S. DEPT. OF JUSTICE
S. B. RECORDS
No. S. B. D. 101
Date 10/18/38

October 18, 1938.

Mr. M. T. Mironoff,
479 Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter
dated October 14 1938, I send herewith the
Police Certificate which you require.

* Enclosed.
Tuc. 19/10

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

J.R.

October 18, 35.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Mihail Terentievieh MIROHOFF and Mrs. Vera Georgievna MIROHOFF have ever been in prison or in a mental hospital. They have been residents of Shanghai since September, 1934.

Sd. K. M. Bourne.
Commissioner of Police.

702

IN THE MATTER OF THE ESTATE OF

WILLIAM W. WILSON

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 10th inst. regarding the matter of the will of the late William W. Wilson. I am sorry to hear that you have been in prison on the same matter, and I am sorry to hear that you have been in prison on the same matter.

For your information, the same matter has been heard, and the court has decided in favor of the estate of the late William W. Wilson.

Trusting you will find it gratifying to hear the same result.

I am, Sir, very respectfully,

Yours very truly,

W. H. H. H. H.

Very respectfully,

W. H. H. H. H.

Начальник Матроской
дирекции по имени

Иванов. Имя
Матроской
(Иванов)

), а именно

Принимая во внимание факторы
и т.д. о Вагоне и т.д.
Принимая во внимание факторы
удовлетворения в судебно-
удовлетворения и т.д.
удовлетворения и т.д.
удовлетворения и т.д.
удовлетворения и т.д.
удовлетворения и т.д.

Секретарь
Матроской
Иванов

Имя и адрес:
Shanghai, 479 Rue Catholique
Mexique.

14 Октября 1938 г.

REC-13
8264/108
10 10 33

October 10 38.

V.G. Bowden, Esq.,
Australian Trade Commissioner in China,
12 The Bund.

Dear Sir,

With reference to your letter of
September 26, 1938, I forward herewith for your
information a copy of report regarding Mr. and
Mrs. Michael T. Mironoff.

Yours faithfully,

407

Deputy Commissioner
(Special Branch)

* Sent
Tu 10/10.

File No

Section 1, Special Branch

REPORT

Date October 9, 1938

Subject. W. T. Mironoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

Mihail Terentievich MIRONOFF, Soviet citizen, born on September 21, 1884 in Viatka Province, Russia. A graduate of the Imperial Technical School in Moscow (1910), he is reported to have arrived in Harbin from the U.S.S.R. in 1925 to serve with the Chinese Eastern Railway. He left this service in March, 1935 when that concern was taken over by the Japanese. In September, 1936 he arrived in Shanghai. Here he is reported to have been working independently as a specialist in installation of "dust eliminators".

He holds passport no 12898U/760521 issued on 20-9-37
at Vladivostok, which was renewed in Shanghai on 3-12-37.

Applicant's wife, Mrs Vera Georgievna Mironoff, 50, also a Soviet citizen, holds passport No 19824/436340 issued on 18-4-1924 at Vladivostok. She arrived in Shanghai from Harbin together with her husband and, being a qualified dental surgeon, has since been practising dentistry with an office at 479 Route Cardinal Mercier.

They have two sons of whom one, Valentin M. Mironoff, is reported to have graduated from a polytechnic institute in Belgium in 1933 and to be in Hongkong at present, and the other, George Mironoff, 26, a graduate of the University of Liege (1935) has been employed with the French Municipal Police in Shanghai for the past two years.

The Mironoff family reside at 479 Route Cardinal Mercier. While in Shanghai they did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

A. Prokofiev

D. S. I.

7. 2. to D. C. (S₂ S₁)

D. C. (Special Branch).

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

Shanghai, September 26th 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Mr. & Mrs. Michael T. Mironoff, (Russian)
479 Rue Cardinal Mercier,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

11/12

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 22/10/38
Date 22 10 38

October 21, 38.

Mr. M. D. Gleboff,
471 Route ~~Cardinal~~ Mercier,
Shanghai.

Sir,

with reference to your letter
received on October 20, 1938, I send herewith
the Police^R Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

* Enclosed.

Tk. 22/10

312

SHANGHAI MUNICIPAL POLICE	
S. B. REGISTRY	
No. S. B. D.	6264/142
Date	27 10 38

October 21. 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Michael Dmitrievich GLEBOFF, their son Eugene Gleboff, aged 17 and daughter Iya Gleboff, aged 12, have ever been in prison or in a mental hospital. They have been residents of Shanghai since September, 1937.

Sd. K. M. Bourne.
Commissioner of Police.

KR

translation from Russian

To the Commissioner,
Shanghai Municipal Police.

I beg to apply for a certificate to the effect that
neither I nor my wife, Mrs Ludmila Ivanovna Gleboff, and our
children Eugen, 17, and Ia, 12, have a police record in Shanghai.

This certificate is required in connection with my
application for an immigration visa to Australia.

(Signed):

M. Gleboff,
Engineer.

471 Route Cardinal Mercier,
Shanghai.

Господню Народному
Муниципальной Полиции
г. Мангай.

Инженера Михаила
Дмитриевича Глебова

Прислание

Прошу выдать мне и моему
составу из Инны Людмилы Ивановны
всего Евангелия 18 лет. Разумею (Евангелия) 18 лет.
Заставление в негодности не
предмет получения Вура 18 лет
всего в Австралию.

М. Д. Глебов

Мангай 44. Кардинал Мерс.

S. B. REGISTRY		
No. S. B. D. 8264/109		
Date	10	10 36

October 10

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
September 26, 1938, I forward herewith a copy
of report regarding Mr. and Mrs. Michael D.
Gleboff and their families.

Yours faithfully,



Deputy Commissioner
(Special Branch)

* Sent.
TN 10/10

SHANGHAI MUNICIPAL POLICE.

File No. 8-64/147

Section 1, Special Branch

REPORT

Date October 9, 1938

Subject M.D. Gleboff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Gaudet D.S.

Mihail Dimitrievich GLEBOFF, Russian, born on November 2, 1886 in Smolensk Province, Russia. An agricultural engineer by profession he is reported to have arrived in Harbin from Russia in 1920 together with his family and subsequently was employed with the Chinese Eastern Railway from 1923 to March, 1935, when that concern was taken over by the Japanese. In September, 1937 he arrived in Shanghai from Harbin and has since been residing in this city without a fixed employment.

While in Harbin he became a Soviet citizen in 1925 and at present holds passport No 010830 issued on 30-10-35 by the Soviet Consulate-General at Harbin valid until 22-3-39.

Applicant's wife, Mrs Ludmila Ivanovna Gleboff, 43, and their son and daughter, aged 17 and 12 years, respectively, are registered with the French Police as Russian emigrants (Reg.Nos 794 and 795). The son, Evgeny Gleboff, is reported to be a student of the St. John's University.

In connection with his intention to proceed to Australia Gleboff applied to the French Police recently for a certificate of character. He was told that a letter from the local Soviet authorities was required to the effect that they had no objection to his departure to Australia. The applicant stated that it would hardly be possible to obtain such letter.

While in Shanghai Gleboff did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

A. Prokofiev

D. S. I.

23.7.10

D. C. (Special Branch)

D. C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Wooschow Road, Shanghai.

Shanghai, September 26th 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Mr. & Mrs. Michael D. Gleboff, (Russian)
Eugene Gleboff (son-17 yrs.)
Iya Gleboff (daughter 12 yrs.)
471 Rue Cardinal Mercier,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

51
472

50

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 8264/150
Date 13 10 38

October 13th 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
September 29, 1938, I forward herewith a copy
of report regarding Mr. M. E. Dorfman and his
common-law wife Mrs. A. I. Jack.

Yours faithfully,

JG

Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY

Section 1, Special No. 8, Sub-D. Station

REPORT

Date October 12, 1938

Subject M. E. Dorfman, applicant for a certificate of character.

Made by D. S. I. Prokofiev.

Forwarded by W. Logan D. S. I.

Mihail Mfraimovich DORFMAN, Russian of Jewish extraction, born on October 25, 1891, in Vilno Province, Russia. According to his own statement, he left the U.S.S.R. for Manchuria in 1926 and for the following five years resided in Harbin where he was engaged in commercial activities on a small scale. He arrived in Shanghai in 1930. Here he is reported to have been working independently as a salesman on a commission basis. Among other things he has been selling various fashion magazines etc. The "Fashion Books", 732 Avenue Joffre, which he gives as his business address was visited in connection with the present enquiries. It is just a corner which he rents in a small Chinese shop situated at the above address, and at present Mr. Dorfman's entire property there consists of several boxes of soap.

Applicant resides at 833 Avenue Joffre, House 19, Room 12 (Linda Terrace) together with his common-law wife, a certain Mrs. A. I. Jack, Russian Jewess, a divorcee, who claims to be practising manicure and pedicure.

Dorfman is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records concerning this individual.

It appears that Mr. Dorfman called at the Australian Trade Commissioner's Office in order to obtain information and that he does not possess the necessary funds.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

C. 13/10.

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

Shanghai, 29th September 1938

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

M. Dorfman, Esq., (Jewish)
Fashion Books,
732 Avenue Joffre.

Private Address: 833 Av. Joffre, House 19.
Room 12 Linda Terrace.

Thanking you in anticipation, I am,

Yours faithfully,

V. G. Bowden
(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

81
902

151

8264/151
13 10 3

October 13th 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 3, 1938, I forward herewith a ^Kcopy
of report regarding Mr. George V. Lvoff, Mrs. E.
Lvoff, Miss Z. Lvoff and Mr. Grigory V. Lvoff.

Yours faithfully,

* Sent.
13/10

h2
Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch

REPORT

Date October 12, 1938

Subject (in full) Communication dated 3-10-38 from the Australian Government Trade Commissioner in China concerning Mr. G.V. Lvoff, Mrs. E. Lvoff and Miss A. Lvoff.

Made by D.S.I. Prokofiev.

Forwarded by *W. Magan* D.S.I.

Mr. Grigory V. Lvoff, brother of George V. Lvoff mentioned in the attached communication, was interviewed on October 12. He stated that Mr. George V. Lvoff had visited the Australian Trade Commissioner's office in order to obtain information and that he had departed for Harbin where he, his mother and sister reside. They intend to apply for Australian immigration visas from Harbin.

For information regarding Mr. Grigory V. Lvoff please see report dated 12-10-38 submitted by this section in connection with his application for a certificate of character.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,

Shanghai, 3rd October, 1938

185 Foochow Road, Shanghai.

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

George Vladimir Lvoff, (Russian)
Zinaida Lvoff (sister of above)
Ecaterin Lvoff (mother of above)
9 Route de Grouchy,
Apartment 5,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

21
/ 11/12

SHANGHAI MOP.
S. B. REGISTRY
No. S. B. L. 8264/151
Date 14 10 38

October

13th

38

Mr. Grigory V. Lvoff,
9 Route de Grouchy, Apt. 5.

Sir,

With reference to your letter dated
October 5, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

JB

October

13th

38

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Grigory Vladimirovich LVOFF has ever been in prison or in a mental hospital. He has been a resident of Shanghai since August, 1930.

Sd. K. M. Bourne.

Commissioner of Police.

HR

SHANGHAI MUNICIPAL POLICE.

File No. 11-1-11-11

S. B. REGISTRY

S. I. Special Branch

REPORT

Date October 12, 1936

Subject. G.V. Lvoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

W. Lagan

Grigory Vladimirovich LVOFF, Russian, was born on January 7, 1908, at Moscow. He is reported to have left Russia for China in 1920 and to have subsequently resided in Harbin, where upon completing his education in a local school, he worked as a salesman with Shriro Bros., Import & Export Co. Towards the end of 1929 he resigned from this firm and was for a period employed as a clerk with the Harbin branch of the National City Bank of New York. In 1928, shortly after he had left this position, he and two other employees of the same bank (Choolkoff and Melgunoff) were implicated in defrauding the bank in question by drawing out money on false cheques, for which offence Lvoff was sentenced to 1 year imprisonment.

In August, 1930 he came to Shanghai and soon afterwards secured employment with the Shanghai Telephone Co. His services with the company terminated in December, 1931 due to his bank affairs in Harbin reaching the ears of the management.

His next employment was in the Advertising Department of Russian newspaper "Slovo", 238 Avenue du Roi Albert, where he worked until September, 1932 when he left on his own accord.

In 1933-1934 he worked at various places as a tailor and ladies hair-dresser apprentice, respectively. In 1935-1936 he conducted the Shanghai-Tsingtao Line, a travel agency which was located at No. 538 Avenue Joffre. This agency worked in conjunction with Jardine, Matheson & Co., Ltd., whose four freighters were converted into passenger boats with the general idea of conveying Russians on low tariff during the summer season. During the same period he also claims to have been engaged in commercial pursuits importing silk materials in Shanghai. In

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date 19

- 2 -

Subject

Made by

Forwarded by

1937 he made a couple of trips to Canton, allegedly on commercial business. From February, 1937 to September, 1937 he worked as a salesman on a commission basis for Messrs. Glathe & Witt, 410 Szechuen Road. In October, 1937, in connection with Lvoff's unsuccessful application to join the S.M.P. (Specials), the management of the said company gave a favourable opinion on the applicant.

During the course of the past year Lvoff claims to have been engaged in commercial activities in Shanghai, dealing mainly in Japanese imported sugar.

In 1937-1938 he came under suspicion of the Narcotic Section, S.M.P. of being engaged in narcotic smuggling operations in association with a local Persian firm whose activities in connection with drug smuggling are well known.

Lvoff resides at 9 Route de Grouchy, Apt. 5.

A. Prokopiev

D. S. I.

D.C. (Special Branch).

C 13/13.
8/13

G. V. LVOFF
9 Rte. de Grouchy, House 5,
Tel. 73348
SHANGHAI.

5th October 1938.

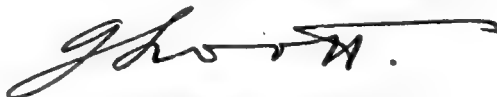
Major K. M. Bourne, m.c.
Commissioner of S. M. P.
Shanghai.

Dear Sir,

I the undersigned beg to ask you to issue a Certificate of Peace in my name. This Certificate I need for presentation to the Emigration Authorities in Australia where I intend to go shortly.

Thanking you, I remain, Dear Sir,

Yours faithfully,



(GRIGORY V. LVOFF)

Sp B.



D. S. J. Prokofiev.
C. S. 10.

S. 1
DBH.
5/10.

F. A. D. C. (Sp. En.)

157

8264/152
10 11 38

November

8

38.

Mr. V. P. ~~Kuznetsov~~,
215 Route des Souds,
Apartment "K".

Sir,

With reference to your letter dated
November 8, 1938, I send herewith the Police
* Certificate which you require.

I am, Sir,

Your obedient servant,

* Enclosed.
Tuc. 10/11

Sd. K. M. Bourne.

Commissioner of Police.

Y.R.

November

8

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Vladimir Petrovich Kuznetsov have ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1931.

Sd. K. M. B. 50459.

Commissioner of Police.

JRS

To the Commissioner of Police
S.M.C.

W.P. Kusnetsov
215 R Soerue
Shanghai

Dear Sir,
Having intention to leave
for Australia I must support
my application with a certificate
stating, that I & my wife have
never been in Prison or mental
hospital
Will you please let me
have it.

Thanking you in advance

Yours truly

Kusnetsov



COMMONWEALTH OF AUSTRALIA

TELEGRAPHIC ADDRESS

"AUSTRADE"

TELEPHONES 17302
17303

OFFICE OF THE

AUSTRALIAN TRADE COMMISSIONER
IN CHINA

PLEASE ADDRESS REPLY TO:

P. O. Box 1560
SHANGHAI

REFERENCE NO. 122.....

12 THE BUND

SHANGHAI, 26th September, 1938.

F. Rayden, Esq.,
P. O. Box 1917,
SHANGHAI.

My dear Rayden,

This is just to acknowledge your letter of Saturday with regard to Mr. and Mrs. Kuznetsov.

I note that he has applied before and been rejected, so I think he had better make out another application form and I will support it with a personal letter enclosing a copy of yours.

Please tell him to come to my Office and record his name, and he will need to apply again to the S.M. Police (not the French Police) for a certificate.

As I told you over the telephone, they have so many of these application that they have to adopt some arbitrary manner of curtailing the issue of Permits, and when they do this no reasons are given.

Yours sincerely,

(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

SHANGHAI MUNICIPAL POLICE
S. E. REGISTRY
No. S. B. D. 8264/152
Date 12 10 38

October

13th

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
September 26, 1938, I forward herewith a copy
of report regarding Mr. and Mrs. Vladimir
Petrovich KUZNETSOV.

Yours faithfully,



Deputy Commissioner
(Special Branch)

* Enclosed.

Tu. 12/10

SHANGHAI MUNICIPAL POLICE

File No.

Section 1, Special Branch

REPORT

Date October 17, 1938

Subject V.P. Kuznetsoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

Vladimir Petrovich KUZNETSOV, Russian, was born on July 9, 1909 in Simbirsk Province, Russia. According to his own statement, he came to Harbin from the U.S.S.R. in 1931 and shortly afterwards proceeded to Shanghai, arriving in this city in July of the same year. Here he was employed at "Volta" Electric Company, 654 Avenue Joffre, for about one year, after which he has been working independently as an electrical mechanic and at present has a small workshop at 215 Route des Soeurs. Some time ago he was a partner in a barber shop situated at the same address. For the past several months he also has been operating a few motor trucks in company with another Russian named S.I. Poroshin. It is reported that during this period there has been a marked change for the better in his material circumstances. Apparently, he is one of those who have profited of the business in connection with transportation of goods from the Japanese occupied area of Shanghai.

He resides at the above address together with his wife, Mrs. Tamara Vassilievna Kuznetsov nee Kalkey, 29, and their daughter Margaret, aged 6 years. Mrs. Kuznetsov is at present employed with Aureole Beauty Parlour, 936 Bubbling Well Road, as a ladies' hair-dresser.

Applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road (Reg. No 1610). On 29-12-37 he obtained from the French Police a certificate of good character (No. 3393/A).

There is nothing in the Municipal Police records concerning this individual.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

Memorandum

72683

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police.

Shanghai, September 26th 1938

185 Foochow Road, Shanghai.

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Mr. & Mrs. Vladimer Petrovich Kuznetsov and daughter (6 yrs)
215 Route des Soeurs,
Apartment "K"
Shanghai.

(Russian)

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. 6264/153
Date 14 11 38

October 13th

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
September 26, 1938, I forward herewith a copy
of report regarding Mr. Victor P. KOSMENKO.

Yours faithfully,

YLB

Deputy Commissioner
(Special Branch)

* Enclosed.
Tw. 10/10

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch B. Division

REPORT

Date October 12, 1938

SHANGHAI MUNICIPAL POLICE
S. B. RECORDS
8264/153

Subject V.P. Kosmenko, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

W. Hagan

Victor Fanteleimonovich KOSMENKO, Russian, born on December 23, 1913 at Onuchina, Maritime Province, Russia. He is reported to have arrived in Shanghai from Vladivostok in 1920 together with his parents. In 1929 he graduated from the Thomas Hanbury School and for the following five years studied in the Aurora University (electro-mechanical faculty). Upon graduating from the university in 1935 he was employed with Moller's Engineering Works, 259 Conservancy Road, for about three months. Leaving this position owing to a reduction in staff, he worked in the Installation Department of the Shanghai Telephone Co., from September, 1937 to April, 1938, when he joined the Shanghai Power Company as an apprentice engineer. He is still working in this capacity.

His father, Mr. P. Kosmenko, was formerly employed as a mechanic on board the various vessels of the Russian Mercantile Fleet. Later he served in the same capacity with the China Merchants Steam Navigation Co., in Shanghai and since 1931 has been employed with the Shanghai Telephone Company.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resides at 57 Route Pichon together with his parents.

There is nothing in the Municipal Police records concerning the applicant.

A. Prokofiev

D. S. I.

6.13/10
D. C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA.
12 The Bund

Shanghai, 26th Sept. 1938

To The Deputy Commissioner (Special
Branch)

Shanghai Municipal Council,

165 Foochow Road,
Shanghai.

Dear Sir,

I shall be much obliged if you will tell me what
you know about the following:-

Victor P. Kosmenko, Esq., (Russian)

7 Route de Grouchy, Apt. 3,

Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,

V. G. Bowden
(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

A.S.S. P. 10/10/38
C

44 REC. 11/10/38
11/10/38
11/10/38

SHANGHAI MUNICIPAL POLICE.

File No.

C.S.6, Special Branch. *8264/154*

REPORT

Date. *August 3, 1939.*

Subject (in full) ZELTZER, M. Miss., Soviet Citizen - Movements of.

Made by D.S. Cornwell

Forwarded by D.S.I. *O. M. H. H.*

Miss M. ZELTZER, Russian-Jewess, aged 24 years,
a citizen of the U.S.S.R., arrived in Shanghai on board
the Shanghai Maru from Nagasaki on 30th July 1939. Her
private address is given as No.9 Route Corneille.

H. E. Cornwell

D. S.

FILE
DB
4/8
D.S. (Special Branch).

48064

S. B. REGISTR

B. D. 8264/1574

14 10 33

October 14,

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your two letters,
both dated October 3, 1938, I forward herewith
a copy of report indicating that Misses Galina
A. VOLICHENKO and Miss ZELTZER do not seek entry
into Australia.

Yours faithfully,

703

Deputy Commissioner
(Special Branch)

* Enclosed.
Tw. 14/10.

* See D 8264/206

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch

REPORT

Date, October 14, 1938

Subject (in full) Communications dated 3-10-38 from the Australian Government Trade Commissioner in China concerning Misses G.A. Volichenko and M. Zeltzer

Made by D.S.I. Prokofiev.

Forwarded by

W. Haganoff

Interviewed on October 13, 1938 at the Foreign Y.M.C.A. Bubbling Well Road, their place of employment, Misses Galina Antonovna VOLICHENKO and Mina ZELTZER stated that a few days ago they had asked one of their friends to call at the Australian Trade Commissioner's office for information as to conditions under which immigration visae to Australia are granted. However, they do not intend to apply for the visae at present, as they are not in possession of necessary funds.

A. Prokofiev

D. S. I.

D. C. (Special Branch).

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

Shanghai, 3rd October, 1938

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,

185 Foochow Road, Shanghai.

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Miss Galina Antonovna Volichenko (Russian)
51 Route de Grouchy, House 3, Room 7,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.



Memorandum

T73580

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police.

Shanghai, 3rd October, 1938

185 Foochow Road, Shanghai.

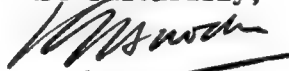
Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Mrs. Mina Zeltzer (Russian Jewess)
9/17 Route de Grouchy,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. S. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

8264/105
October 17, 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
September 26, 1938, I forward herewith a^x copy
of report regarding Mr. and Mrs. Mihail V. MASLOW.

Yours faithfully,



Deputy Commissioner
(Special Branch)

x Enclosed.
Tw. 12/38

SH. 1
S. 100-1-30

SHANGHAI MUNICIPAL POLICE

File No.

S. E. F. 8-24/185

Section 1, Special Branch

REPORT

Date October 15, 1938

Subject M.V. Maslow, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by Whegan A.I.

Mikhail Vladimirovich MASLOW, Russian, was born on December 25, 1896 at Moscow. Former student of the Imperial Technical Institute at Moscow (Chemical Engineering Department), he is reported to have seen active service during the Great War in 1915-1918 and later to have served in Admiral Kolchak's White Army in Siberia for a period.

He first came to Shanghai from Vladivostok in February, 1919 and soon afterwards secured employment at the Liulin Estate at Kuling as a custodian, in which capacity he worked until the end of 1919.

In 1920 he left for the Philippine Islands, where he worked as a chemist with the New Life Bazaar, Import Company, up to 1921, when he resigned from his position and proceeded to Harbin. For the following two years he worked in the "Niva" Printing & Publishing Co., as manager of the printing department and also in the "Russian Daily News", a Russian newspaper published in English.

Returning to Shanghai in 1923, he worked casually until 1925, when in company with a Mr. Cooper he established the Cooper & Co., Distillery & Perfumery Works, 301 Avenue Joffre. This establishment closed down in 1927 owing to poor business.

In 1929 Maslow again proceeded to the Philippine Islands where at Manapla, Negros, he joined a Sugar Refinery Factory as a chemist. After about six months stay in that place he returned to Shanghai. In 1930-1933 he conducted the St. George's Pharmacy at No. 1580 Bubbling Well Road. Selling out the business he went to Tsingtao where until the end of 1935 he was a shareholder and manager of the Tsingtao United Industrial & Trading Co.,

SHANGHAI MUNICIPAL POLICE

File No. _____

REPORT

Station, _____

Date, _____ 19

Subject _____

-2-

Made by _____ Forwarded by _____

which dealt in medical supplies. In November, 1935 he returned to Shanghai and from December of the same year has been employed with William M. Warner & Co., 668 Szechuen Road, as a chemist and salesman.

Applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resides at 98 Route Paul Henry together with his wife, Mrs Helene Alexandrovna Maslow nee Akatieff, 33. They have one daughter named Tatiana, 10 years of age.

Mr. and Mrs. Maslow hold certificates of character issued by the French Police on 6-10-38 (Nos. 133 and 134, respectively).

There is nothing in the Municipal Police records against these persons.

A. Prokofiev

D. S. I.

C. 17/10

D. G. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)

Shanghai Municipal Police,

165 Foochow Road, Shanghai.

Shanghai, September 26th 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Mr. & Mrs. Michael V. Maslow and daughter (10 yrs.)
98 Route Paul Henry,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

1/157

October 17,

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Iosif Grigorievitch PATENT (Joseph G. Patent) has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1932.

Sd. K. M. Bourne.
Commissioner of Police.

K

October 17, 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 12, 1938, I forward herewith a copy
of report regarding Mr. and Mrs. Iosif Grigorie-
vitch PATENT.

Yours faithfully,

J.R.
Deputy Commissioner
(Special Branch)

* Enclosed.
T. H. H.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch. *Editch*

REPORT

Date. October 17, 1938.

Subject. I.G. Patent - applicant for a certificate of character.

Made by D.P.S. Kayloff

Forwarded by *Whigman*

Iosif Grigorievitch PATENT, Russian Jew, was born in Irkutsk, Siberia on October 22, 1911. He arrived in Harbin from the U.S.S.R. together with his father in 1924. In Harbin his father, a tailor by occupation, was employed with Bent Brothers (Furriers, Woollen Merchants & Outfitters) until 1932, after which he was employed in Shanghai first with U.J. Soskin, No. 1141 Bubbling Well Road, and later with the Shanghai Branch of Bent Brothers and Co. The last named firm, the owner of which Y.M. Bent, was formerly a contractor of the Red Army, was known to be financed by the Moscow Narodny Bank.

The applicant was educated in a commercial school in Harbin. In 1929 he left for Hongkong where for 8 months he attended the St. Joseph's College. Upon returning to Harbin he was employed as a clerk with Netherlands Insurance Co. He left this firm on his own accord some time towards the end of 1932 and proceeded to Shanghai. Here he was employed as a cashier with the "Cosmos" Provision Store, Avenue Joffre, owned by R.B. Bitker of the American Asiatic Trading Co., No. 320 Szechuen Road. Upon the liquidation of the "Cosmos" Store in 1934, he joined the R.C.A. Victor Co. of China, No. 356, Peking Road, his present place of employment. The applicant has been a member of the S.M.P. (Specials) since January 1937.

He is registered with the Public Safety Bureau as a Russian Emigrant. Mabel PATENT, nee ISAAC, Arabian Jewess, was born in Hilla, Iraq, on February 21, 1917. She left Iraq for Hongkong together with her mother in 1920 and in 1923

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,
Date 19

- 2 -

Subject

Made by

Forwarded by

entered the Italian Convent in that city. She studied in the Convent until 1927 after which she attended the Diocesan Girl's School until 1930. She arrived in Shanghai from Hongkong in 1930 and for two years studied in the Public School for Girls. In 1933 she attended the Farmers' Business College and in 1934 obtained employment as a stenotypist with R.C.A. Victor Co. of China.

She married the applicant in December 1935, but continued working in the same Company until the outbreak of the Sino-Japanese hostilities in August 1937, when she left for Hongkong. She returned to Shanghai in the end of 1937 and since February 1938 has been employed with Gray Trading Co., 61, Peking Road. There is nothing in the Municipal Police records detrimental to the characters of Mr. and Mrs. Patent.

D. P. S.
D. P. S.

D.C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To Deputy Commissioner (Special Branch
Shanghai Municipal Police,
185 Foochow Road, Shanghai

Shanghai, 12th October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Joseph G. Patent, Esq.,
20 Seymour Road, House 12,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

Joseph G. Patent
20/12, Seymour Rd.
Shanghai.

Shanghai, October 12, 1938.

The Commissioner,
Shanghai Municipal Police,
Present.

Sir,

Planning to emigrate to Australia I was requested to produce a Police Certificate showing that I am a law obiding citizen and have not been under arrest during my residence in Shanghai.

I take the liberty of requesting you Sir to issue the required document on the strength of any information you may have or care to obtain about me.

I am a member of the third division S.M.P. (Specials) under Inspector K.M. Pate, and beleive that a lot of information regarding my character had been gathered before I was allowed to join the force. This, no doubt, will simplify the matter for your C.I. Department and I would appreciate very much if the matter could be dealt with as speedily as possible.

Thanking you for the service requested, I remain,

Very truly yours,


J.G. PATENT

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Blalich*
REPORT

Date *October 19, 1938.*

Subject *G.K. Piankoff, applicant for a certificate of character.*

Made by *D.P.S. Pavloff*

Forwarded by *W. K. ...*

Gavryil Kuzmitch PIANKOFF, Russian, was born in Nerchinsk, Transbaikai Province, Siberia, on July 12, 1898. He is reported to have left Russia for Korea in 1922 and later proceeded to Chang-Chun, Manchuria. In April 1923 he obtained employment with the Chinese Eastern Railway and worked with that concern until the end of 1931. He arrived in Shanghai from Harbin in the beginning of 1932 and soon afterwards operated a boarding house in the Joffre Terrace, Avenue Joffre. In June 1934 he obtained employment with International Saving Society first as a watchman and later as a supervisor of building repairs. He left that concern in June 1938 owing to a reduction in staff. In July 1938 he was engaged by the Barco Gauze, Bandage & Cotton Co., 392-3-4, Route de Zikawei, as a supervisor of works, where he is still employed. In 1927, while in Harbin the applicant became a Soviet citizen but in Shanghai he renounced his allegiance to the Soviet Government and registered with the Russian Emigrants' Committee. He holds passport No. 8759, issued by the Police Bureau of the City Government of Shanghai on 21-8-35.

Faina Prokofievna PIANKOFF, nee USHAKOFF, was born in Transbaikai Province, Siberia, on June 12, 1897. She married the applicant in 1916 and ever since has been living together with him. They have two children: - daughter Tatiana, born in Chang-Chun on January 19, 1923 and at present studying in St. Sophie's School on Route de Soeurs, and son Vitaly born in Harbin on January 19, 1931 and at present studying in the Peter Pan School on Route Bourgeat.

There is nothing in the Municipal Police records

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

..... Station,

Date 19

- 2 -

Subject

Made by

Forwarded by

detrimental to the characters of these persons.

D. P. S.

D.C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police.
185 Foochow Road, Shanghai.

Shanghai, 12th October, 1935.

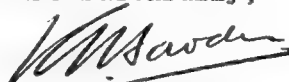
Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Mr. and Mrs. Gabril Kusmich Piankoff and family,
51/2 Route de Grouchy,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

S!
7/10

J. W. Tiernoff
51/2 Rte de Granby
Tel n 74190

Shanghai 18-10-38

Director of Shanghai
Municipal Police

Sir,

As I am making application
to emigrate to Australia, I should
be much obliged if you would
kindly issue me a certificate in
English attesting to my record
of quiet residence. The clause requiring this certi-
ficate is n 10 on the enclosed
application form

J. W. Tiernoff

SHANGHAI
S. REGISTRY
No. S. R.
Date

October 19, 38.

Mr. G. K. Plankoff,
51/2 Route de Grouchy,
Shanghai.

Sir,

With reference to your letter dated
October 18, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

KMB

October 19,

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Gavryil Kuamitch PIANKOFF has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1932.

Sd. K. M. Bourne.
Commissioner of Police.

WJR

October 19, 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 12, 1938, I forward herewith a^x copy
of report regarding Mr. and Mrs. Gavryil Kuzmitch
PIANKOFF and their family.

Yours faithfully,


Deputy Commissioner
(Special Branch)

X S. Bowden.
Tn.

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
S. G. REGISTRY

Section 1, Special Branch

REPORT

Date December 20, 1938

Subject A.I. Shilo, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by W. Lagan

Andrey Ivanovich SHILO, Russian, was born on September 25, 1876 in Poltava Province, South Russia. Formerly a farmer in the Maritime Province, he is reported to have left Russia for Manchuria in 1922 and for the following three years to have resided in Harbin and other places along the Chinese Eastern Railway.

In 1925 he arrived in Shanghai from Harbin and has since been residing in this city. He worked casually as a carpenter etc. until 1927 and for the following six years was employed in the same capacity with Russian newspaper "Slovo". In 1931 he became a member of the "Patronage for the Relief to Very Aged Emigrants" of which he is now the secretary. This organization is constituted of a small group of old and destitute Russians depending mainly on charity. Shilo himself is an old man and for the past several years has been unable to work. He lives in the direst poverty, being supported by charity and, according to his own statement, by his step-son, Mr. J.G. Makagon, who is reported to have been residing in Australia since 1928 and whose address he gives as "8 Mile Plains, Brisbane, Queensland, Australia". Shilo states that his step-son has made on his behalf an application for an immigration visa to Australia.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resides at 330 Route Cardinal Mercier, where he occupies a small room in a Chinese house. He holds certificate of good character issued by the French Police on 11-10-38 (No. 136).

There is nothing in the Municipal Police records against this person.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

October 19, 1930

Shanghai.

A. I. Shillo

330 Cardina Mercier.

To the Commissioner Shanghai

Municipal Police.

Dear Sir,

Being desirous to proceed to Australia and with
Conformity with the Australian Government's regulations
I am obliged to produce a certificate to the effect that
I have never been in prison or in a mental hospital.

I beg to request You , Sir, to issue me this
kind of certificate ~~at~~ for what I shall be very much obliged.

I am , Sir, Your
obedient servant.

A. Shillo

No.

Date

22

October 21,

38.

Mr. A. I. Shilo,
330 Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter dated
October 19, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

402

i

October 21,

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Andrey Ivanovich SHILO has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1925.

S. K. M. Bourne.
Commissioner of Police.

312

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. <i>244</i>
Date <i>Oct 21 1938</i>

October 21, 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

I have the pleasure to forward herewith
a copy of Police report on Mr. A. I. Shilo who
intends proceeding to Australia. He has been
issued with a Police Certificate dated October 21,
1938.

Yours faithfully,

[Signature]
Deputy Commissioner
(Special Branch)

* Enclosed.
Tw. 21/10

SHANGHAI MUNICIPALITY
S. B. REGISTRY
No. S. B. D. 8264/160
Date 24 10 38

October 22,

38.

Mr. B. A. Madryadsky,
153 Rue Amiral Courbet,
Shanghai.

Sir,

With reference to your letter dated
October 20, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Boufne.
Commissioner of Police.

* Enclosed
Tu 24/10

JR

October 22,

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Boris Alexandrovich MEDVEDSKY have ever been in prison or in a mental hospital. Mr. Medvedsky has been a resident of Shanghai since 1924/5.

Sd. K. M. Bourne.
Commissioner of Police.

YH2

October 22,

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 6, 1938, I forward herewith a copy
of report regarding Mr. and Mrs. Boris
Alexandrovich MEDVEDSKY.

Yours faithfully,

722

Deputy Commissioner
(Special Branch)

* Enclosed.
Te. 22/10

translation from Russian

October 20, 1938

Shanghai.

To the Commissioner,
Shanghai Municipal Police.

Intending to apply for an immigration visa to Australia, I beg to request that a certificate to me to the effect that neither I nor my wife have a police record in Shanghai.

I have been resident in Shanghai for 16 years and was never involved in any activities of an undesirable character.

(Signed):

B.A. Medvedsky
Russian emigrant.

To
From
Your Ref.

Date
Dept.
Dept.
Our Ref:

Карачинскому Манхэйской
Муниципальной полиции

Русская эмиграция
Б. А. Мегбендер

Заявление

Желаю эмигрировать со своей семьей в Австралию,
прошу Карачинского Манхэйской Муниципальной полиции
не отказать мне в выдаче необходимой рекомендации
для получения визы от Австралийских властей.

Я являюсь резидентом Манхэй в течение последних
16 лет и не был предсудителенным заключенным
ни когда.

Б. А. Мегбендер

20 Октября 1938г.
Манхэй.

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.I., Special Branch *B. 111111*

REPORT

Date *Oct. 21, 1938.*Subject B.A. Medvedsky, applicant for a certificate of character.Made by D.S.I. ProkofievForwarded by *W. Kagan*

Boris Alexandrovich MEDVEDSKY, Russian, born on June 19, 1904 at Warsaw, Poland (formerly a part of Russian Empire). Former cadet of the Habarovsk Military School, he arrived in Shanghai from Vladivostok via Genzan (Korea) in 1923, together with the school. Upon completing his education in 1924 he proceeded to Canton where he was employed as a guard for about six months, after which he returned to Shanghai. In 1925-1926 he was without a fixed employment. In 1927, after about three months' service in the Russian Detachment, S.V.C., he was engaged by Jardine, Matheson & Co. as a watchman, in which capacity he worked until the middle of 1929. He left this position on his own accord and from 1930 has been employed as a foreman with the Shanghai Telephone Company. He states that it is his intention to proceed to Australia in 1940, when he has completed 10 years service with the company and may draw his superannuation fund.

Applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and at present resides at 153 Rue Amiral Courbet together with his wife, Mrs. Valentina Gavrilovna Medvedsky nee Domratsky, born 19/9/1913, and their child born in 1938. Mrs. Medvedsky is reported to have been residing in Shanghai since 1931. She is reported to be a graduated nurse, having received her training at Shanghai Sanitarium & Hospital, 150 Rabicon Road.

Mr. and Mrs. Medvedsky hold certificates of good character issued by the French Police on 18/10/38 (Nos. 146 and 147, respectively).

There is nothing in the Municipal Police records against these persons.

A. Prokofiev

D. S. I.

D.C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

Shanghai, 6th October, 1938

71059
To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,

185 Foochow Road, Shanghai.

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Mr. and Mrs. B. A. Medvedsky,
153 Rue Amiral Courbet,
Shanghai.
Office: Shanghai Telephone Co.

Thanking you in anticipation, I am,

Yours faithfully,

V. B. Bowden
(V. B. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

A.S.D. Robinson
-51/ 712
EX-10

NO. 11	11
S. B. R. DISTRICT	
No. S. B. D.	8264/101
Date	24 5 38

October 22, 38.

Mr. J. M. ~~Marcus~~
479 Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter dated
October 19, 1938, I send herewith the Police
* Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

* Enclosed
Tee 24/10/38

718

October 22,

38.

TO WHOM IT MAY CONCERN:

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Jury (George) Mihailovich MIROMOFF has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1936.

Sd. K. M. Bourne.
Commissioner of Police.

JR

October 22, 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

I have the pleasure to forward
herewith a copy of report regarding
Mr. Jury (George) Mihailovich MIRONOFF
who intends proceeding to Australia. He
has been issued with a Police Certificate
dated October 22, 1938,

Yours faithfully,

~~_____~~
Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE.

File No. _____

Section 1, Special Branch

REPORT

Date October 21, 1938

Subject J. M. Mironoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by Hogan A.S.I.

Jury (George) Mihailovich **MIRONOFF**, Russian, born on May 10, 1912 at Samara, Russia. He is reported to have left Russia for Manchuria in 1924 and subsequently resided in Harbin. In 1929 he graduated from the Harbin Commercial School and during the same year left for Belgium where for the following five years he studied in the University of Liege (Civil Engineering Department), graduating in October, 1935. In March, 1936 he arrived in Shanghai from Belgium and shortly afterwards proceeded to Chefoo to join his parents. He returned to this city in September of the same year and on 15-10-36 joined the French Police as a garde auxiliaire. He is still employed with the Police.

Applicant is registered with the Russian Immigrants' Committee, 118/1 Moulmein Road, on the strength of Certificate of Identity No 5490/1571 issued on 30-12-35 at Brussels. He resides at 479 Route Cardinal Mercier together with his parents. Mr. M.T. Mironoff, his father, an engineer by profession, is a Soviet citizen. He was issued a certificate of character on 18-10-38 in connection with his application for immigration visa to Australia.

There is nothing in the Municipal Police records against this person.

A. Prokofiev
D. S. I.

Translation from Russian

October 19, 1938

Shanghai.

To the Commissioner,
Shanghai Municipal Police.

I beg to apply for a certificate to the effect
that I have no police record in Shanghai.

This certificate is required in connection with
my application for an immigration visa to Australia.

(Signed):

U. Mironoff
Engineer.

479 Route Cardinal Mercier,
Shanghai.

Georges Mironoff, C. E.
479 Route Cardinal Mercier.
Tel: 76983

Shanghai, 19 October 1935

Нагабичину Шанхайской муниципалитетской
полиции

Министру Юрия Михайловича
Миронова заявление.

Прошу Вашего распоряжения
о выдаче мне удостоверения о несудимости.

Удостоверение мне необходимо
на предмет представления австралийским властям
для получения визы в Австралию.

Ю. Миронов. —

SHANGHAI MUNICIPAL POLICE.

File No.

B. REGIST.

Section A, Special Branch B. Division, C.

REPORT

Date October 21, 1938

Subject L.Ya. Baranovsky and J.L. Baranovsky, applicants for certificates of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Crawford.

Leonty Yakovlevich Baranovsky, Russian Jew, born on April 10, 1888 at Kresnoyarsk, Siberia. According to his own statement, he left Russia for Manchuria in 1919 and after a short stay in Harbin proceeded to Shanghai arriving in this city during the same year. While in Shanghai he is known to have been engaged in commercial activities. From 1922 to 1927 he conducted the "Universal Store" at 777 East Broadway (Haberdashery and Millinery store) with branches in H-Szechuen Road (closed in 1926) and Bubbling Well Road (closed in 1930). From 1927 he has been conducting a similar business at 850 Avenue Joffre.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the S.C.G. Police Bureau and at present resides at 818-A Avenue Joffre, together with his wife, Mrs Esther Isayevna Baranovsky nee Lapshin. On 24-8-36 a notice appeared in the "Sin Wan Pao" to the effect that Baranovsky had acquired the status of a Chinese citizen. Interviewed in connection with the present enquiries Baranovsky stated that the notice in question referred to his wife.

Jack L. Baranovsky, son of the above, was born on June 5, 1911 at Achinsk, Siberia. Upon completion of his education in one of the Shanghai schools he left for Belgium in 1930 and for the following six years studied in the Institute for Textile Industry at Tournai, graduating in 1936. He then left for Buenos Ayres, Argentine, where he stayed for about 8 months, after which he proceeded to Shanghai. He arrived here in July, 1937 and has since been living with his parents without a fixed employment. He holds certificate of identity No 5169/1909 issued on 14-7-36 at Brussels.

The Baranovsky family are reputed to be fairly pros-

SHANGHAI MUNICIPAL POLICE.

File No.

Station,

REPORT

Date 19

Subject

- 2 -

Made by

Forwarded by

perous at present. According to Mr. Saranovsky, his present prosperity is due to his industry during the past 18 years. However, opinions differ on this point and he cannot boast of having a good reputation locally, especially in the past.

He first came to the notice of the Municipal Police in July, 1919 when a letter was received from Mr. V.F. Grosse, who was then Russian Consul-General at Shanghai, in which Saranovsky was mentioned as a suspected associate of a gang of forgers of Russian Rouble notes.

An extract from police report dated January 12, 1931 reads as follows:-

" L. Saranovsky, owner of a cloth shop at 750 Avenue Joffre. He is well known to the police as a smuggler of narcotics and swindler. He often receives by post from Paris various parcels containing clothing and perfume, which were sent to him by Leontieff, his agent in Paris".

Mr. Saranovsky and his son were issued by the French Police on 22-4-38 certificates of good character (Nos 1135/A and 1156/A, respectively) in connection with their application for immigration visae to Australia.

Nothing detrimental is known by this office concerning Mr. Saranovsky-junior and apart from the above there is nothing in the Municipal Police records regarding his father.

*Copy sent to
Australian Trade Commission*

D. S. I.

D. C. (Special Branch).

FILE

4/13

25/10

File 1763
20 10 38

October

25

38.

Mrs. V.A. Shungky,
1236 Avenue de la Paix,
No. 8, Gresham Apts.,
Shanghai.

Madam,

With reference to your letter dated
October 14, 1938, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

YR

October

25

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. V. A. Shumsky has ever been in prison or in a mental hospital. She has been a resident of Shanghai since 1922.

Sd. K. M. Bourne.

Commissioner of Police.

YB

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch
REPORT

Date October 25, 1938

Subject Mrs. V.A. Shumsky, applicant for a certificate of character.

Made by D. P. S. Pavloff

Forwarded by

C. Crawford D. S.

Mrs. Valentina Alexandrovna SHUMSKY, nee Rybakova, Russian, was born in Vitebsk, Russia, on November 22, 1899. According to her own statement, she married Mr. Shumsky, a junior war time officer, in Vladivostok in 1919 but was later separated from him and since her arrival in Shanghai in 1921 she has not heard of him. Here she worked casually until 1925 when she met one M. Barraud, Advocate and Doctor of Law, and became his paramour. Mr. M. Barraud died in 1937 and since that time she has been living on her private means.

She is registered with the Russian Emigrants' Committee, 118/1 Koulmein Road, and holds passport No. 18265, issued on July 14, 1937, by the Police Bureau of the City Government of Shanghai.

There is nothing in the Municipal Police records concerning the applicant.

D. P. S.

D.C. (Special Branch)

Shanghai, 14th October 1938.

To the Commissioner of Police.
Shanghai Municipal Council.
Local.

Sir,

Desiring to go to Australia and, in conformity with the Regulations of the Commonwealth of Australia, in order to obtain an entrance permit, I beg to request you to kindly deliver me a certificate stating that I have neither been in jail nor in a mental ward during my stay in Shanghai.

I have resided in the French Concession since my arrival in 1922 and any information you should desire to have may be obtained from the Police Authorities of the said Concession. My residence certificate is No 7476.

Thanking you in anticipation,

I am, Sir,

Yours faithfully,

V. Shumsky

Mrs V.A. SHUMSKY.
1228 Avenue Joffre.
8 Gresham Apts.
Shanghai.

SHANGHAI MUNICIPAL POLICE.

File No. 8264/164

Special Branch - 9.13.38

REPORT

Date October 26, 1938.

Subject Rudolf OPPENHEIM - Application for signature of Commissioner
of Police on Police Certificates issued by Union of South Africa.
Made by D.S. Pitts. Forwarded by C. Crawford. D.S.

Rudolf OPPENHEIM, German (former Austrian), was born in Vienna on October 20, 1907. He left Austria in 1927 and for a period of five years approximately was employed in various capacities with Messrs. Simon ARZT, Port Said.

He left Egypt in 1933 and from June of that year until January 1936 was engaged in the shipping business in a lucrative position in both Majorca and Barcelona.

He left Barcelona in April 1936 and arrived in Shanghai in June, 1936 since when he has been Head Porter of the Cathay and Metropole Hotels.

During his sojourn here he has not come to the notice of this Police Force in any way and nothing to his detriment is on record. Further he has never been committed to any institution in this city for mental incompetence.

He is at present in possession of a valid German passport issued in Shanghai on April 20, 1938, No. 641/38. This is due to expire on January 19, 1939.

The applicant needs the attached forms to be duly signed in connection with his application to the South African authorities to settle down in that country in order to acquire British naturalization.

FILE

26/10

D.S. (Special Branch).

Signed for and handed to Mr. Oppenheim - 4.30pm 26/10/38

J.A. Giles

D. S.

RA to CP

Information of his Rubenstein DC (S.B.)

CR till up to now for CP's signature 26/10

Telephone: 12500
Cable Address: "METROTEL"

SHANGHAI
CHINA.

METROPOLE HOTEL
(GATHAY HOTELS LTD.)

October the 25th. 1938.

To the Commissioner of Police
Shanghai Municipal Police
Shanghai, China.

Sir,

When applying at the British Consulate General for a "visac" to the Union of South Africa, I have been requested to fill in several forms, amongst which 2, which you will please find enclosed.

A Resident of Shanghai for over 2 years, I have been connected with Cathay Hotels Ltd. during all this time, and I am still in their employ.

I should feel greatly obliged if you would kindly sign the enclosed forms which I would then hand over to the British Consulate.

This morning when enquiring about the signing of these forms, I have been given to understand that this procedure would take several days:-

Owing to the fact that a steamer is due to sail to South Africa in two days, I should be ever so much obliged to you if you could find it your way to look into the matter at your early convenience.

Thanking you in advance for your courtesy extended,
I beg to remain, Sir,

Yours faithfully,

[Signature]
Manager
Cathay Hotels Ltd.

Enclosed 2 forms
in reply.

TELEPHONE: 12500
CABLE ADDRESS: "METHOTEL"



METROPOLE HOTEL
(CATHAY HOTELS, LTD.)

SHANGHAI MUNICIPAL POLICE
S. SHANGHAI
No. S. A. D. 8287/1112
Date

March the 3rd. 1939.

To the
Commissioner of Police
Shanghai Municipal Police
S h a n g h a i

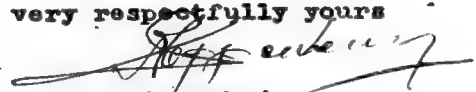
Sir,

I beg to acknowledge receipt of your favour of yesterday's date enclosing the certificate of "good conduct" for which please accept my thanks.

Your courtesy and prompt attention which you were kind enough to give to this matter is much appreciated.

I beg to remain, Sir,

very respectfully yours


R. Oppenheim
Metropole Hotel
Shanghai.

RECEIVED

S. E. REG.

A. (1) 826

March

2

39.

Mr. R. Oppenheim,
c/o Metropole Hotel,
Shanghai.

Sir,

With reference to your letter dated
March 1, 1939, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

318

March

2

39.

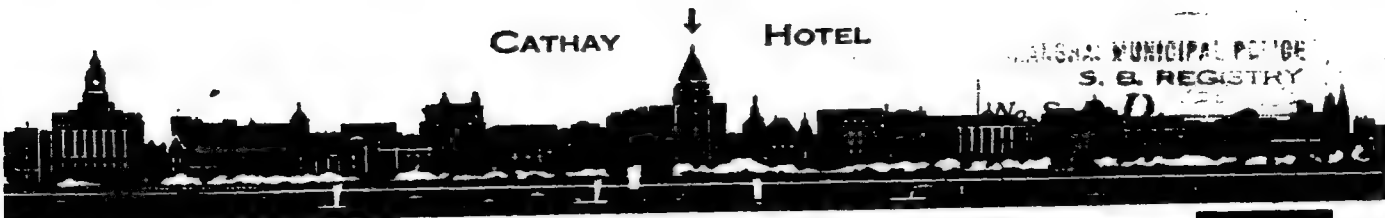
TO WHOM IT MAY CONCERN :

This is to certify that
Mr. R. Oppenheim has been resident in
Shanghai since June, 1936, and that there
is nothing in the records of the Shanghai
Municipal Police to indicate that he has
been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

213



TELEPHONE
11240

SHANGHAI, CHINA.

CABLE ADDRESS
"CATHOTEL"

Shanghai, March the 1st.39



To the Commissioner
of the Shanghai Municipal Police
S h a n g h a i

Sir,

Having applied to the Union of South Africa for a permanent residence visa during the month of October of last year, you were kind enough to extend, according to their requirements, one certificate of "good conduct".- My application has been rejected as you will see from letter which kindly find enclosed.

Desirous to take necessary steps in order to be able to settle down in Australia, where, according to the British Consulate here, my chances of success are much more of a definite nature, I shall greatly appreciate your kindness in extending me again such a certificate, at your best convenience.

Thanking you in advance for your kind consideration and attention, I beg to remain, Sir,

very respectfully yours

R. Oppenheim
R. Oppenheim
Cathay & Metropole Hotels
Shanghai.

1. Encl.,

Telegraphic Address | "INTERIOR."
Telegramadres

All Communications to be addressed to the
SECRETARY FOR THE INTERIOR.

Alle briewe moet gerig word aan die
SEKRETARIS VAN BINNELANDSE SAKE.



D.I. 63.

In reply please quote
Gefinnse by beantwoording aan te haal

B. 12394.

UNION OF SOUTH AFRICA.

UNIE VAN SUID-AFRIKA.

DEPARTMENT OF THE INTERIOR,
DEPARTEMENT VAN BINNELANDSE SAKE,
UNION BUILDINGS,
UNIEGEBOU,
PRETORIA.

12-1-1939

Sir,

I have to inform you that your application
for permanent residence in the Union in terms of the
Aliens Act, 1937, has been rejected by the Immigrants
selection Board.

I have the honour to be,

Sir,

Your obedient servant,

ACTING SECRETARY FOR THE INTERIOR.

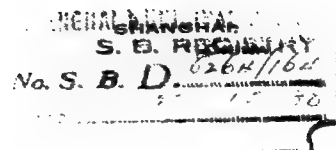
Mr. R. Oppenheim,
Metropole Hotel,
SHANGHAI,
China.

PC
A.F. No. 18.

TELEPHONE: 12500
CABLE ADDRESS: "METHOTEL"



METROPOLE HOTEL
(CATHAY HOTELS. LTD.)



October the 27th. 1938.

To the Commissioner of Police
Shanghai Municipal Police
Shanghai, China.

Sir,

Having received yesterday afternoon the two forms of the Union of South Africa which you were good enough to sign, I feel that I have to express to you through these means my gratitude and thanks for both your kind and prompt attention in this matter.

I beg to remain, Sir,

yours faithfully

Rudolf Oppenheim
c/o Metropole & Cathay Hotels
Shanghai.

By chit.

FORM NO. 3
G. 40N-1-38

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch

REPORT

SHANGHAI MUNICIPAL POLICE

S. I. REGISTRY

No. S. I. D. 11111

Date October 27, 1938

Subject (in full) A. I. Efimoff, applicant for a certificate of character

Made by D. S. I. Prokofiev.

Forwarded by C. Crawford. S. I.

With reference to the attached application, Mr. Efimoff was informed on 27-10-38 that the Police do not issue certificates under such circumstances.

Commander Skyrme was also notified that the Police do not issue such certificates, but that there was nothing known against the applicant.

A. Prokofiev

D. S. I.

D. C. (Special Branch).

FILE
102

SHANGHAI MUNICIPAL POLICE.

File No......

~~CONFIDENTIAL~~ Section 1, Special Branch

REPORT

Date October 25, 1938

Subject. A.I. Efimoff, applicant for a certificate of character.

Made by... D.S.I. Prokofiev.

Forwarded by

Commander R.H.E. Skyrme, Indo China S.N. Co., was communicated in connection with this application. He stated that he only wanted to ascertain that Efimoff had no police record in Shanghai, before placing him on the list of candidates for employment as a guard.

Brief particulars of the applicant as far as known to the police, are as follows:-

Alexander Ivanovich LEVINSON, Russian, born on 21-8-96 in Samara Province, Russia. Former junior war time officer of the Russian Army, he is reported to have arrived in Shanghai from Harbin in 1922 and, with the exception of several periods when he was absent to Canton or Tientsin, to have since been residing in this city. During this period he was variously employed as a watchman, guard etc.

in 1926 he was the editor of a small Russian magazine entitled "KORAN". Following the publication in this magazine of several articles of an insulting character, a private criminal prosecution case was brought against him by the aggrieved party. In connection with this matter a warrant for his arrest was issued by the old Mixed Court on 25-9-26. However, the warrant was not executed owing to the fact that Mifinoff was absent to Tientsin. A despatch warrant was issued against him by the same Court on application of the complainant, but as the latter was unable to defray the expenses involved by the extradition of Mifinoff from Tientsin to Shanghai, the matter was dropped. Upon Mifinoff's returning to Shanghai in 1930, the complainant had a chance to take up the case before the 1-st S.S.D. Court, but failed to do so.

-in connection with this case Efimoff was refused regi-

SHANGHAI MUNICIPAL POLICE.

File No......

REPORT

Station,

Date.....19

Subject (in full).

- 2 -

Made by.

Forwarded by _____

Registration as a candidate for the position of a Police Watchman and/or Bodyguard in July, 1930.

apart from the above there is nothing in the Municipal Police records against the applicant.

On October 21, 1938 he was issued by the French Police a certificate of good character (No. 148).

being unemployed at present he lives at the Salvation Army shelter, Mayo Road.

A. Prokofiev

ب. ذ. ت.

D. C. (Special branch)

1000

Translation from Russian

To the Commissioner,
Shanghai Municipal Police.

I have the honour to apply for a certificate to the effect that I never was arrested by the Municipal Police and was not in prison during my stay in Shanghai.

This certificate is required in connection with my application to Commander Scrimm, Jardine, Matheson & Co., for a position in Anti-Piracy Guard.

(Signed): A. Efimoff.

October 22, 1938

Shanghai

Address: 180 Amoy Road, " Salvation Army".

E. B. IT.
Начальнику Полиции
Международного Сеттльмента
г. Шанхай.

Заявление.

Настоящим покорнейше прошу не отказать
во любезности выдать мне справку с тем, что
я не был никогда арестован полицией Между-
народного Сеттльмента и не участвовал в
торговле в период моего пребывания в
г. Шанхай.

Эта справка необходима мне для пред-
ставления Commandor Scott в "Jardine
Matheson & Co." на предмет поступления
туда в "Anti-Piracy Guard".

A. Efimoff.

22, October 1938.
Shanghai.

Address. — 180, Amoy road
"Salvation Army".

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch

REPORT

File No. 3264/166
S. S. RECORDED
No. S. S. Division 33
Date December 16, 1938

Subject (in full) P. M. Ballod, applicant for a certificate of character - further report.

Made by D. S. I. Prokofiev.

Forwarded by

C. G. G. G. G. G.

On December 15 Mr. P. M. Ballod called at this office and requested that no certificate of character be issued to him at present, as he had decided to postpone his application for a visa to enter Australia. According to him, prior to leaving Shanghai he wishes to settle all his debts which he had incurred in connection with the publishing of the newspaper "THE TRAIL". The balance unpaid, he stated, is about £ 3,000.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

FILE
32

32
15/2

Mr. P. A. Ballod,
764 Rue Bourgeat, apt. 13,
Shanghai, 13-th December 1938.

To Commissioner of
Shanghai Municipal Police,
Shanghai.

Sir,
I, Peter Ballod, Latvian citizen leaving Shanghai for Australia, hereby beg you to issue a clean record about me from Shanghai Municipal Police as such certificate is required by Australian authorities

Almost two years ago, being in financial difficulties after a loss of Sh. ¥ 25.000.- in my newspaper enterprise, which I tried to lead absolutely independently and honestly, I was once attacked by my Chinese workmen on ground of money matters.

The case was taken before the Chinese Court where the judge openly took the side of Chinese workmen and was challenged and dismissed from this particular case, but though the second judge was in appearance less prejudiced, he took also the side of Chinese workmen and fined me Sh. ¥ 60.-

Thinking that such misconduct as the fight in selfdefence in general is not a very serious offence, and that such thing might happen to anybody and taking into consideration the prejudice of Chinese court I would greatly appreciate and would be much obliged to you for considering the case for my benefit providing me with a certificate that I have a clean record and enable me to leave China for good.

Thanking you in anticipation,

I have the honour to be,

Sir,

Your obedient servant,

P. Ballod
P. A. Ballod.

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. _____
Date _____

November

1

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 12, 1938, I forward herewith for your
information a copy of report regarding Mr. Peter A.
Balled, 764 Rue Bourget, Apt. 13.

Yours faithfully,

** Enclosure
Tues. 1/11*

YGP

Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE.

S. B. REG.

Section 1, Special Branch

REPORT

Date October 31, 1938

Subject P.A. Ballod, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Crawford D.I.

Peter Alexandrovich HALLOD, Latvian citizen, born on November 24, 1910 at Harbin. Son of a former employee of the Customs in Harbin, he is reported to have graduated from the Commercial School of the Chinese Eastern Railway at Harbin in 1928 and for the following 5 years to have attended the Institute of Oriental and Commercial Sciences in that city.

He arrived in Shanghai from Harbin in January, 1936 and in March of the same year became editor and publisher of Russian daily newspaper entitled "NOVY PUT" (New Trail), "organ of defence of Russian interests in the Far East". This newspaper, which at one time was prominent in Shanghai on account of its criticism of the Japanese administration methods in Manchuria, harmful to the interests of Russian population, went out of existence in March, 1937 owing to financial difficulties. In connection with the payment of wages Ballod had a series of troubles with Chinese workers in his employ which culminated in a street fight between him and three foreign members of his staff on one hand and his Chinese workers on the other. In connection with this affair Ballod was charged with Assault and on 31-3-37 was sentenced by the 2nd S.S.D. Court to 60 days detention or \$ 60.00 fine.

He came to the notice of the Municipal Police in June, 1936, when he and one Gridneff, assistant editor of the "Novy Put", were brought to Uhenkua Road Station on a complaint of one Miss V. GORSHKAYA alias Vixola Smith, Japanese subject, proprietress of a "massage establishment" at 32 Love Lane. It appears that Miss Gorshkaya, being under the impression that the two men had come to her house with the intention of having sex with her, called the police.

SHANGHAI MUNICIPAL POLICE

File No. _____

REPORT

Section, _____

Date _____ 19

-2-

Subject _____

Made by _____

Forwarded by _____

phoned for the Police. Questioned by the Police, Ballod and Gridneff denied the above allegation stating that they visited Miss Gorskaya in order to find out, if she had given any money to one Paderevsky, a reporter in the same newspaper, as "hush money" in connection with a certain matter concerning her. There was nothing to prove that Ballod and Gridneff intended to extort money from the complainant and therefore they were released with a caution to keep away from the complainant's house.

Otherwise, there is nothing in the Municipal Police records concerning P.A. Ballod.

He holds Latvian passport No. 8862 - X issued on December 5, 1933 by the Latvian Consul at Harbin and is registered with the Consulate-General for Finland in Shanghai representing the interests of local Latvian citizens.

In September, 1938 his application for permission to publish a Russian weekly magazine was turned down by the French Police.

Applicant at present resides at 764 Rue Bourgeat, Apt. 13, together with his father and younger brother, A.A. Ballod, 24.

A. P. K. J. v.
P. S. I.

24.
31.

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
S. P. Police, Branch)
185 Foochow Road,
Shanghai.


Shanghai, 12th October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Peter A. Ballod, Esq.,
764 Rue Bourgeat,
Apartment 13,
Shanghai.

Thanking you in anticipation, I am,
Yours faithfully,



(G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

SHANGHAI MUNICIPAL POLICE
S. E. REGISTRY
No. S. B. D. 8264/167
Date 11/1/38

November 1

38.

Mr. Igor M. ~~Tommens~~
1920 Avenue Joffre, Apt. 302,
Shanghai.

Sir,

With reference to your letter
dated October 28, 1938, I send herewith the
Police Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

X Inclosed.
Tm 7/11

November 1

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Igor M. Tornovsky have ever been in prison or in a mental hospital. Mr. Tornovsky has been a resident of Shanghai since 1932.

Sd. K. M. Bourne.

Commissioner of Police.

No. 9. B. 10000
Date _____

November 1

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
September 29, 1938, I forward herewith for your
information a ^xcopy of police report regarding
Mr. and Mrs. Igor M. Ternevsky, 1920 Avenue Joffre,
Apt. 302.

Yours faithfully,



Deputy Commissioner
(Special Branch)

* Enclosed.
Tw. 2/4
1

SHANGHAI MUNICIPAL POLICE

File No. 174270

REGISTR

Section 1, Special Branch
REPORT

Date November 1, 1938.

Subject I.M. TORNOVSKY, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

C. Gaudin

Igor Mihailovich TORNOVSKY, Russian, born on April 21, 1908 at Verhneudinsk, Siberia. According to his own statement, he left Russia together with his parents in 1919 for Urga, Mongolia, where he remained until 1921 when he proceeded to Harbin. After graduating from a local middle school in 1925 he studied in the Harbin Polytechnical Institute (Electro-Mechanical Department), graduating in 1931. In April, 1932 he proceeded to Tientsin where he was employed as a service engineer with Theatre Equipment Co. for about five months, after which he was transferred to Shanghai branch of the concern (Theatre Supply Co., Embankment Building). Leaving this firm in September, 1934, shortly prior to its liquidation, he joined the R.C.A. Victor Company of China, 356 Peking Road, his present place of employment.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the Shanghai City Government Police Bureau (Reg. 13390) and at present resides at 1920 Avenue Joffre, Apt. 302, together with his wife, Mrs. Evgenia Porfirievna Tornovsky nee Gladysheff, born 8-4-1913 at Harbin, and their daughter Helene, aged 1 year. His father, M.G. Tornovsky, formerly an officer in the Russian Army, also resides in Shanghai. Mrs. Tornovsky has been residing in Shanghai since 1934 and from December, 1934 to June, 1937 is reported to have been employed with Cosmos Paper Company, Hamilton House, as a steno-typist.

Mr. and Mrs. Tornovsky hold certificates of good character issued by the French Police on 22-10-36 (Nos. 150

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

.....Station,
Date.19

- 2 -

Subject.....

Made by..... Forwarded by.....

and 149, respectively).

There is nothing in the Municipal Police records
concerning these persons.

A. Prokofiev.

D. S. I.

D.C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

Shanghai, 28th September 1938

Dear Sir,

I shall be much obliged if you will tell me what you know about the following:-

Mr. and Mrs. Igor M. Tornovsky, (Russian)

1920 Avenue Joffre,

Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,


(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

Mr. Igor M. Ternoovsky,
1930 Avenue Joffre, Apt. 302, or c/o RCA Victor Company of China
Tel. 78774. 356 Peking Road.

Shanghai, October 22, 1935.

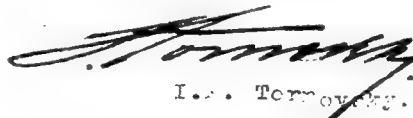
The Commissioner,
Shanghai Municipal Police,
Shanghai.

Sir,

Herewith I beg to apply for the Police Certificate for myself and my wife. This certificate I need in connection with my application to the Department of the Interior, Canberra, Federal Capital Territory, Australia, for a Landing Permit.

I am residing in the French Concession and enclose herewith Certificat de Residence Tenant Lieu de Carte d'Identite Nos. 6904 and 6905.

Yours very truly,


I. M. Ternoovsky.

Not
received.
C. 1/6

SHANGHAI	POLICE
S	REGISTRY
No. S. 1	8264/117
Date	

November 1

38.

V.G.Bowden, Esq.,
~~Australian~~ Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 12, 1938, I forward herewith for your
information a copy of ~~police report~~ regarding
Mr. and Mrs. Leonid P. Rovensky, 122 Route des
Sœurs.

Yours faithfully,

* Enclosed.
Tia

108
Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE

File No.

REGISTRY

S.I. Special Branch

REPORT

Date: November 1, 1938

Subject: L.P. Rovensky, applicant for a certificate of character.

Made by: D.P.S. Pavloff

Forwarded by

C. Sanford

Leonid Pavlovitch ROVENSKY, Russian, was born on November 26, 1896, in Tomsk Province, Siberia. According to his own statement, he resided in Harbin since 1898 with his father who was connected with the Chinese Eastern Railway. In 1923 he left for Tientsin, where he worked in various capacities until 1931 when he established his own business under the style "L.P. Rovensky & Co.", Transport Co., 179, Victoria Road, B.C.

He arrived in Shanghai from Tientsin in October 1937. It is believed that he was obliged to leave that city owing to some difficulties in dealing with the new Authorities in Tientsin.

His wife, Maria Timofeevna ROVENSKY, nee Fedorova, Russian, was born on June 21, 1895 in Samara, Russia. She is reported to have resided in Harbin, Manchuria, since her childhood and to have married the applicant in March 1923.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records concerning these persons.

N.A. Pavloff
D.P.S.

D.C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police.

185 Foochow Road, Shanghai

Shanghai, 12th October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Leonid P. Rovensky, Esq.,
122 Route de Soeurs,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

Shanghai, 26th October, 1938.
122, Route des Secours.

To The Commissioner Of The
Shanghai Municipal Police,
195, Foochow Road,
Present.

Dear Sir,

I shall feel obliged if you will issue my wife, Maria, and me a Certificate of Credence, which I require for the purpose of applying for a Visa to Australia.

For your information we are residing on French Concession since October, 1937, under Certificate of Identification No.147 (My wife's) and No. 148 (mine) of 17th January, 1938, and Certificate of Credence Nos.161 and 160, my wife's and mine, respectively, both dated 24th October, 1938.

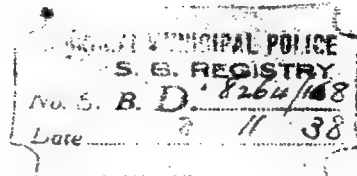
Trusting that you will comply with my request and thanking you in advance,

I am,

Yours truly,

L. P. Rovinsky

Leonid P. Rovinsky



November

1

38.

Mr. Leonid P. Razumsky,
122 Route des Secours,
Shanghai.

Sir,

With reference to your letter dated
October 26, 1938, I send herewith the Police
Certificate which you require.

I am,

Sir,

Your obedient servant,

*X Enclosed:
Two 3/11*

Sd. K. M. Bourne.
Commissioner of Police.

November 1

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. Leonid P. ~~Rovensky~~ have ever been in prison or in a mental hospital. Mr. Rovensky has been a resident of Shanghai since October, 1937.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.....

S-1, Special Branch

REPORT

Date November 3, 1938.

Subject B.F. Zenzinoff, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by

Boris Fedorovitch ZENZINOFF, Russian, was born on October 4, 1898, in Transbaikal Province, Siberia. He is reported to have left Russia for Harbin in 1921 and during the same year entered the Harbin Polytechnical Institute. Upon graduating from same in December 1926 with the diploma of Electro-Mechanical Engineer, in September 1927 he obtained a position of an Assistant Manager in the Technical Department of I.I. Tchurin & Co., a well known firm in Harbin. He left that concern in March 1932 owing to the closure of the above department. He arrived in Shanghai from Harbin in April of the same year and soon afterwards obtained an employment with Elliot Hazzard, Architect, 33 Szechuen Road. He left that concern in July 1933 owing to a reduction in staff. From 1934 to 1936 he was engaged by Mr. Lehonos, Architect, on construction of the Russian Orthodox Cathedral, Route Paul Henry. On completion of this work he left for Canton. Having failed to obtain any employment there he returned to Shanghai and in February 1937 secured his present position of designer, with Andersen, Mayer & Company.

The applicant holds passport No. 15742 issued on September 23, 1937 by the Police Bureau of the City Government of Shanghai.

Mrs. Gali Efimovna ZENZINOFF, nee Sytcheff, Russian, was born in Blagoveschensk, Siberia on April 8, 1906. She is reported to have left Russia together with her family in 1919 and subsequently resided in Harbin, where

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date... 19

Subject

Made by

Forwarded by

- 2 -

after graduating from a local high school she studied in the Harbin Law Faculty, graduating from same in 1930 with the diploma of Doctor of Law.

She arrived in Shanghai from Harbin in 1933. Here she casually worked mostly as a governess or a private tutor until 1936 when she was engaged by the now defunct Russian newspaper " Novy Put ", as a translator of foreign telegrams. During 1937 she worked in the same capacity with another paper called "Novosti Dnia ", 620 Avenue Foch. She left that concern owing to ill health.

She married the applicant on June 8, 1938. She is in possession of paasport No. 18153, issued on July 12, 1937 by the Police Bureau of the City Government of Shanghai.

The applicant and his wife are registered with the Russian Emigrants Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to the characters of these persons.

N. A. P. S.
D. P. S.

D.C. (Special Bran ch)

SHANGHAI
S. D. REGISTRY
No. S. D. D. 1261
Date

November

4

38.

Mr. B.F. Zenzinoff,
7 Park Lane,
Shanghai.

Sir,

With reference to your letter dated
October 28, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

*Lent.
To Sir

Sd. K. M. Bourne.
Commissioner of Police.

November

4

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. B.F. Zenzinoff have ever been in prison or in a mental hospital. Mr. Zenzinoff has been a resident of Shanghai since 1932 and Mrs. Zenzinoff since 1933.

Sd. K. M. Bourne.

Commissioner of Police.

November

4

38.

V.G.Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 19, 1938, I forward herewith for your
information a copy of report regarding Mr. and
Mrs. B. F. Zenzinoff, 7 Park Lane, Shanghai.

Yours faithfully,

WJ2

Deputy Commissioner
(Special Branch)

Encl.
To 10/1

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To Deputy Commissioner (Special Branch)
S. M. Police,
185 Foochow Road,
Shanghai.

Shanghai, 19th October, 1938

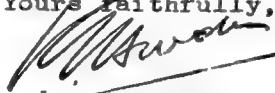
Dear Sir,

I shall be much obliged if you will tell me what you know about the following:-

Mr. and Mrs. B. F. Zenzinova,
7 Park Lane, (Opp. Ritz Theatre)
Hongkew,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

November 2

My dear Sir:

I have received your letter dated
October 28, 1940, regarding the Police
Department, and am sorry to hear
of the trouble.

I am, Sir,

Very sincerely yours,

W. H. H. H.

Commissioner of Police

842

Y

November

4

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. G. A. Mishin has ever been in prison or in a mental hospital. He has been a resident of Shanghai since April, 1933.

Sd. K. M. Bourne.
Commissioner of Police.

YIP

November

4

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 19, 1938, I forward herewith for your
information copies of reports regarding (1)
Mr. G.A. Mishin, 377 Rue Cardinal Mercier, and
(2) Mr. T.A. Baranoff, 143 Route Stanislas Chevalier.

Yours faithfully,

**See DP 261101*

Deputy Commissioner
(Special Branch)

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch *11/11/38*

REPORT

Date November 3, 1938.

Subject G.A. Mishin, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by *C. G. G. G.*

Georgy Alexeyevitch MISHIN, Russian, was born in Moscow, Russia on May 13, 1908. He is reported to have left Russia together with his parents in 1922 and subsequently resided in Harbin. Upon graduating from a local high school he studied in the Harbin Polytechnical Institute graduating in March 1933 with the diploma of Civil and Railway Engineer.

He arrived in Shanghai from Harbin in April 1933 and in May of the same year obtained employment as designer of reinforced concrete constructions with Davis, Brooke and Gran, 81 Jinkee Road. He left that concern in March 1935, owing to reduction in staff. From April to October of the same year he worked in the same capacity with L.E. Hudac, B.A., 209 Yuen Ming Tuen Road. In the beginning of 1936 he established his own business as a woodwork contractor and at present has his work shops at 23, Rue Corneille.

He holds passport No. 15697 issued on September 24, 1937, by the Police Bureau of the City Government of Shanghai.

While in Shanghai, the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

D.P.S. Pavloff
D.P.S.

D.C. (Special Branch)

G.A. Mishin
377, Rue Cardinal
Mercier.

October 28, 1938

Shanghai.

To the Commissioner of the
Shanghai Municipal Police.

Dear Sir,

Being desirous to proceed to Australia, I am obliged
to produce a Certificate to the effect that I have never been
in Prison or in a Mental Hospital. I beg to request You, Sir,
to issue me the desired Certificate.

I am, Sir,

Your obedient servant,

G. Mishin

S. B. HEG
S. B. D.

November 4 38.

Mr. Theodore A. Baranoff,
143 Route Stanislas Chevalier,
Shanghai.

Sir,

With reference to your letter dated
October 31, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

sent.
Tu 7/11

November

4

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Theodore A. Baranoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1926.

C. K. M. Bourne.
Commissioner of Police.

November

4

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 19, 1938, I forward herewith for your
information copies of reports regarding (1)
Mr. G.A. Mishin, 377 Rue Cardinal Mercier, and
(2) Mr. T.A. Baranoff, 143 Route Stanislas Chevalier.

Yours faithfully,

312

Deputy Commissioner
(Special Branch)

TYH

FM. 12
G. 5000-9-38

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch/SHANGHAI

REPORT

Date November 3, 1938.

Subject T.A. Baranoff, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by

C. C. C. C.

Theodore Alexandrovitch BARANOFF, Russian, was born on December 12, 1896, at Tiflis, Russia. He is reported to have left Russia in 1925. A musician by occupation, he worked in this capacity for various periods in Harbin, Mukden and Tsingtao and arrived in Shanghai from the latter city towards the end of 1926. Here he worked in various cabarets, restaurants and hotels playing violin and Hawaiian guitar. Later he was employed by Robinson Piano Company as a piano tuner from 1930 to 1935, when he had to leave that concern owing to reduction in staff. From July 1933 to September 1935, while in the employ of Robinson Piano Co., he also played violin in the orchestra of the Circle Sportif Francais. Leaving this place of employment owing to a change of the orchestra he worked as a musician at the "Arcadia" Restaurant until October 4, 1938, after which he was engaged by "Ciro's" Cabaret, his present place of employment.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road. He holds passport No. 18560 issued on July 27, 1937 by the Police Bureau of the City Government of Shanghai.

There is nothing in the Municipal Police records detrimental to his character.

The reference to Mrs. BARANOFF in the attached communication from the Australian Trade Commissioner's Office is apparently due to some misunderstanding, as the applicant states that he is a bachelor.

D. P. S. Pavloff
D.P.S.

D.C. (Special Branch)

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)

S. M. Police,

125 Foochow Road, Shanghai.

Shanghai, 18th October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

G. A. Mishin, Esq.,
377 Rue Cardinal Mercier,
Shanghai.

Mr. Baranoff
20/10

Thanking you in anticipation, I am,

also: Mr. & Mrs. Baranoff,
143 Rue Stanislas
Chevalier,
Shanghai.

Yours faithfully,

V. G. Bowden

(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

✓
T.A. Baranoff,
143 Rte. Stanislas Chevalier,
Shanghai.

The Commissioner,
Shanghai Municipal Council,
185 Foochow Rd.,
Shanghai.
Tel 74559.
Sir,

I beg to apply for a certificate stating that I had not been in prison or mental hospital during my stay in Shanghai. In calling on the local Australian Trade Commissioner for an application to enter Australia, I have been requested to show such a certificate from the Shanghai Municipal Council.

I am a Russian Emigrant having resided in the French Concession for a period of twelve (12) years.

I shall be glad to give any additional information you desire.

Thanking you

Sincerely yours,

T. Baranoff

Theodore A. Baranoff

October 31.
1938.

No. S. B. 2864/72

Date 7

November

4

38.

Mr. A.H.F. Nolting,
622 Avenue ~~Paris~~, Apt. 38,
Shanghai.

Sir,

With reference to your letter dated
October 29, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

*Sent.
Tw. 7/11*

YR

THH

FORM NO. 3
G. 40M-1-38

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch *Slidib.*

REPORT

Date *November 4.* 19 *38.*

Subject (in full) Application by A. H. F. Nolting for certificate of
character.

Made by D.S.I. MacAdie

Forwarded by *C. G. ...*

With reference to the attached letter from
A. H. F. Nolting, German citizen, applying for a certificate
of character, nothing is known in Police records to his
detriment.

Enquiries from other sources reveal that Mr.
Nolting has the reputation of being a sober and indus-
trious businessman and he is not known to be engaged in
any undesirable activities.

R. W. Mac Adie.

D. S. I.

D.C. (Special Branch)

DBR.

TH

... ..

A. H. F. Nolting
622 Ave. Joffre, Apt. 38
Shanghai.

October 29th. 1938.

The Commissioner
Shanghai Municipal Council
Shanghai.

Dear Sir,

I have recently been in communication with the Australian Trade Commissioner's office regarding my application for emigration to Australia and have been requested to produce a Police certificate showing that I am a law abiding citizen and have not been under arrest during my past eleven years of residence in Shanghai.

I take the liberty of asking you to favour me with such and beg to mention the following where you may obtain information regarding myself:

S.V.C., Transport Coy.

Community Church

Ancient Landmark Lodge, A.F. & A.M.

Thanking you in advance for your kind attention to the above, I am,

Yours respectfully,

AHFN:P


A. H. F. Nolting.

SHANGHAI MUNICIPALITY
S. B. REGISTRY
No. S. B. D. 8264/178
Date 10/11/38

November 8

38.

Mr. G.A. Starnes
800 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
October 28, 1938, I send herewith the Police
* Certificate which you require.

I am, Sir,

Your obedient servant,

* Enclosed.
Tw. 10/11

Sd. K. M. Bourne.
Commissioner of Police.

HR

November

8

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Georgy Alexeevitch Stepanoff or his wife, Mrs. Olga Mihailovna Stepanoff has ever been in prison or in a mental hospital. Mr. Stepanoff has been a resident of Shanghai since 1927.

S. K. M. Bourne.

Commissioner of Police.

JR

SHANGHAI MUNICIPAL POLICE.

File No.....

Section 1, Special Branch

REPORT

Date November 8, 1938

Subject Mr. A. Stepanoff, applicant for a certificate of character.

Made by J.S.I. Prokofiev.

Forwarded by

C. G. G. G.

George Alexeyevitch STEPANOFF, Russian, born on January 8, 1895 at Odessa, South Russia. According to his own statement, he left Russia for Manchuria in 1923 and after a short stay in Harbin proceeded to Shanghai. In July, 1925 he left for Australia where he was employed for over one year with Sanders, Jewellers, George Street, Sydney, as an engraver. Returning to Shanghai in 1927, he established his own business at 800 Avenue Joffre (G. Stepanoff, Jewellers, Watchmakers & Engravers), which he is still conducting.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and the S.C.G. Police Bureau (Reg. No. 6271) and at present resides at 800 Avenue Joffre together with his wife, Mrs Olga Mihailovna Stepanoff nee Tischenko, born 17-4-1902 at Vladivostok, and their son, Evgeny, 11 years of age.

Mr. and Mrs Stepanoff hold certificates of good character issued by the French Police on 15-10-38 (Nos 142 and 141, respectively).

There is nothing in the Municipal Police records against these persons.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

MEMORANDUM

From,

Shanghai, October 28th, 1938

G. STEPANOFF
JEWELLERS ENGRAVERS & WATCHMAKERS
800 Avenue Joffre Tel. 71845

To the Commissioner
Shanghai Municipal Police
185, Foochow Road
Shanghai.

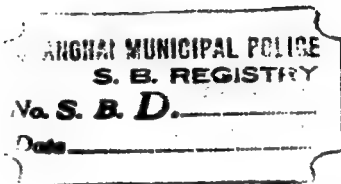
Dear Sir,

In view of my departure to Australia (Sydney) by the present I beg to ask you to grant me and my wife Olga Mihailovna Stepanoff, certificate confirming our political and criminal trustfulness.

Thanking you.

Yours faithfully,

(Georgy Alexeevitch Stepanoff)
Russian Emigrant



November 11 38.

Mr. S.P. Rogovoy,
723 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
October 28, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

*L. Sent.
Tue. 12/11/38*

412

November

11

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mr. Savelii Petrovitch Rogovoy or his wife Ekaterina Nikolaevna Rogovoy has ever been in prison or in a mental hospital. Mr. Rogovoy ^{been} has/a resident of Shanghai since May, 1937.

Sd. K. M. Bourne.
Commissioner of Police.

372

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Edikoff*

REPORT

Date *November 11, 19* 38.

Subject *S.P. Rogovoy, applicant for a certificate of character.*

Made by *D.P.S. Pavloff*

Forwarded by *C. Coanra*

Savely Petrovitch ROGOVOY, Russian, was born on June 30, 1900 in Kiev Province, Russia. He is reported to have escaped from the U.S.S.R. to Manchuria in 1925 and subsequently resided in Harbin. A musician by occupation he worked in this capacity for various periods in Tsingtao, Hankow, Tientsin and Shanghai. He first arrived in Shanghai in 1929 and worked in "Tkachenko Cafe" 405, Avenue Joffre. Later he proceeded to Hankow and then to Tientsin, where, it is reported, he worked in the same capacity. He returned to Shanghai from Tientsin in May 1937 and soon afterwards established his own business under the style of "Rogovoy & Co., Music House", 723, Avenue Joffre, which he is still conducting. From June 1938 Rogovoy has also been employed as a cello and saxophone player in the orchestra of the Cercle Sportif Francais.

Ekaterina Nicolaevna Rogovoy nee Izgorodin, Russian, was born on November 2, 1902 in Tomak, Siberia. She married the applicant in Vladivostok in 1921 and has since been residing together with him.

Mr. and Mrs. Rogovoy are registered with the Russian Emigrants' Committee and hold passport No. 4236 issued on May 23, 1935 by the Police Bureau of the City Government of Shanghai.

There is nothing in the Municipal Police records detrimental to the characters of these persons.

D. P. S.
D. P. S.

D.P.S.
D.C. (Special Branch)

DEALER IN ALL KINDS OF
MUSICAL INSTRUMENTS AND
ACCESSORIES
EXPERT REPAIR OF SAXA-
PHONES, WOOD-WIND, AND
BRASS INSTRUMENTS.
TUNING AND REPAIRING OF
PIANOS, ORGANS, AND AC-
CORDIONS.
SILVER AND GOLD ELEC-
TRO-PLATING. ALL WORK-
MANSHIP GUARANTEED

S. ROGOVOY & CO.
MUSIC HOUSE
723 Avenue Joffre
Shanghai, China

本行經售各種西洋
樂器附件修理各種
木管樂器及銅樂器
並鍍金銀等承造事
應無任歡迎

羅戈物洋行

" 28 " October 1938

To the Commissioner
Shanghai Municipal Police
185, Poochow Road
Shanghai.

Dear Sir,

In view of my departure to Australia (Sydney)
for regular dwelling, by the present I beg to ask you to
grant me and my wife Ekaterina Nikolaevna Rogovoy, certificate
confirming our political and criminal trustfulness.

Thanking you.

Yours faithfully,

(Savellii Petrovitch Rogovoy)
Russian Emigrant

November 17

38.

Mrs. E.M. Yarovsky,
9 Route de ~~Verdun~~,
Apartment 5.

Madam,

With reference to your letter dated
November 15, 1938, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

*Recd.
Nov. 18. 1938*

November

17

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. Evdokia Mihailovna Yarovsky has ever been in prison or in a mental hospital. She has been a resident of Shanghai since March, 1936.

Sd. K. M. Bourne.

Commissioner of Police.

November

17

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 12, 1938, I forward herewith for your
information a copy of report regarding Mrs.
E.M. Yarovsky, 9 Route de Grouchy, Apartment 5.

Yours faithfully,



Deputy Commissioner
(Special Branch)

Encl. 1

SHANGHAI MUNICIPAL POLICE.

File No. 441

Section 1, Special Branch *Stidich!*

REPORT

Date. November 16, 1938

Subject. Mrs E.M. Yarovsky, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

C. Gausso D. I.

Mrs Evdokia Mihailovna YAROVSKY nee Zenliakoff, Russian, born on March 1, 1888 in Tambov Province, Russia. According to her own statement, she resided in Harbin from 1917 to March, 1936 when she proceeded to Shanghai. Here she has been residing with her daughter, Mrs Z.T. Jackson, and her nephew, Mr. G.V. Lvoff, their present address being No 9 Route de Grouchy, House 5. Mrs Yarovsky has been conducting a boarding house at this address since June, 1937. Her husband, she stated, has been missing since 1918.

She is registered with the Shanghai City Government Police Bureau (Reg. No 17397) and holds a certificate of good character issued by the French Police on 15-11-38 (No. 174).

There is nothing in the Municipal Police records concerning this person.

A. Prokofiev
D. S. I.

DR
10"
D. C. (Special Branch)

P.A. to D.C. (Sp. Br.)

Mrs. E. M. Yaroslava.
9/5 Route de Granchy
Shanghai.

November 15, 1938.

Commissioner of Police
Shanghai.

Dear Sir,

I the undersigned beg
to ask you to issue certificate of
Peace in my name. This certificate
I need for presentation to the Emigration
Authorities in Australia where I intend
to go shortly.

Thanking you

Yours faithfully,

E. M. Yaroslava

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
S. M. C. Police, (Branch)
185 Foochow Road, Shanghai.

Shanghai, 12th October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you
know about the following:-

Evkokia M. Yarovskaya, (Aunt of G. V. Lvoff, of same address,
9 Route de Grouchy, whose report was asked for in our
Apartment 5, memo. of 3rd October, 1938).
Shanghai

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

51
4

1
POLICE
REGISTRY
No. **S. B. D.**
Date _____

November

18

38.

Mr. W.I. Banoff.
9 Route de Grosbois,
Apartment 5.

Sir,

With reference to your letter dated
November 11, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Ed. K. M. Bourne.
Commissioner of Police.

2. Lint.
Tun. 12/11

312.

November 18

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Nicholas I. Popoff has ever been in prison or in a mental hospital. He was a resident of Shanghai from April to June, 1935, and arrived here from Tsingtao on October 9, 1938.

Sd. K. M. Bourne.

Commissioner of Police.

48.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Station*
REPORT

Date November 17, 1938.

Subject.....N.I. Popoff, applicant for a certificate of character.

Made by D.F.S. Fayloff

Forwarded by *E. E. ...*

Nicolai Ivanovitch POPOFF, Russian, was born on February 18, 1908 at Yaomin Station, Chinese Eastern Railway. Upon graduating from a high school in Harbin he entered the Harbin Polytechnic Institute and subsequently graduated from same in March, 1934 with a diploma of Electro-Technical Engineer. He first arrived in Shanghai from Harbin in April 1935 and resided here together with his brother V.I. Popoff, who at that time was employed with Mr. Chibunovsky & Co., A.G. Heating and Sanitary Engineers. In June 1935 he returned to Harbin and resided there until November 1936, when he left for Tsingtao. He worked casually in that city until October 9, 1938, when he proceeded to Shanghai.

The applicant is registered with the Russian Emigrants' Committee 118/1 Moulmein Road and holds passport No. 18384 issued on November 26, 1937 by the Tsingtao Police.

There is nothing in the Municipal Police records concerning Mr. N.I. Popoff.

D.F.S.
18/11
D.C. (Special Branch)

D. P. S.
D. P. S.

Nicholas P. Popoff,
9 Route de Grouchy apt. 5
tel. 73348
Shanghai.
Nov. 11 1938.

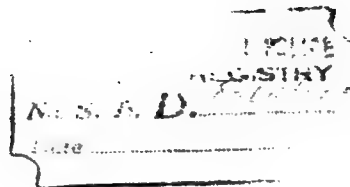
Commissioner
Shanghai Municipal Police
185, Foochow Rd
Shanghai.

Dear Sir :

I the undersigned beg to ask you
to issue the certificate of place in my
name.

This certificate I need for a presenta-
tion to the immigration authorities
in Australia where I intended to go
shortly.

Very truly yours,
N. P. Popoff.



November 21

38.

Dr. Paul F. Orlow
153 Route des Bours,
Apartment 6.

Sir,

with reference to your letter dated
November 17, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

*Enclosed.
No. 27/11*

Sd. K. M. Bourne.
Commissioner of Police.

November

21

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Dr. Paul F. Orlov or his wife, Olga Ivanovna Orlov, has ever been in prison or in a mental hospital. They have been residing in Shanghai since February, 1937.

Sd. K. M. Bourne.

Commissioner of Police.

U. S. DEPT. OF STATE
NOV 21 1938
Lute

November 21 38.

Dear Mr. Heaney,

With reference to your letter
dated November 16, 1938, I forward herewith
a copy of report regarding Dr. Paul F. Orlow.

Yours sincerely,

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch

REPORT

Date: November 20, 1938

Subject: Communication dated 16-11-38 from the British Consulate-General concerning Mr. P.F. Orlov, applicant for a visa to enter Australia.

Made by: N.S.I. Prokofiev

Forwarded by

Favel Fedorovich ORLOW (Orloff), Russian, born on December 7, 1887, in Tver Province, Russia. According to his own statement, he left the U.S.S.R. for Manchuria in 1929 and subsequently resided in Harbin until November, 1936, when he left for Peking. After a short stay in that city he proceeded to Shanghai arriving in this city in February, 1937. A graduate of the Medical Faculty of the Imp. Nicolas University, Saratov. (1916) he established himself in Shanghai as a medical practitioner with an office at 153 Route des Soeurs, Apt. 6.

His wife, Mrs Olga Ivanovna ORLOW nee Penkin, born 4-7-1894 at Nijny-Novgorod, Russia, arrived in Shanghai together with her husband. A dentist by profession she has been working in this capacity with an office at the above address.

Mr. and Mrs Orlov are registered with the Russian Emigrants' Committee, 118/1 Moulmein Road and with the S.C. C. Police Bureau (R. 887). On 15-11-38 they were issued by the French Police certificates of good character (Nos 172 and 173, respectively).

There is nothing in the Municipal Police records concerning these persons.

A. Prokofiev
N. S. I.

N. C. (Special Branch).

F. A. (Special Branch)



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

16th November, 1938.

Dear Mr. Robertson,

Would you kindly let me have
a police report regarding the stateless person
whose application for a visa for Australia is
enclosed herein.

Yours sincerely,

R. S. Kearney,

H.D.M. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

SI / 211

Translation from Russian

To the Commissioner,
Shanghai Municipal Police.

Sir,

I have the honour to apply for a certificate to the effect that neither I nor my wife, Mrs Olga Ivanovna Orlov have criminal records and were not detained in a mental hospital.

The certificate is required in connection with our application for a visa to enter Australia.

(Signed): P.Orlov.

Dr. Paul F.Orlov
153-C Route des Souers, Apt.6
Shanghai
T.76747

Memorandum

DR. PAUL F. ORLOW
SHANGHAI

153-C ROUTE DES SOEURS, APT 6
TELEPHONE 76747

鄂洛夫

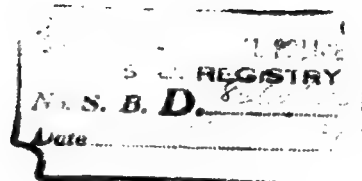
To

То
Господину М.В. Соловьеву
Муниципальной библиотеки
А. Канска. 17 мая 1938

Настоящим письмом хотья просить о
выдаче мне и моей жене 500 руб. и
удовлетворение о том, что мы
не находимся под судом и не являемся
госем в семье 3-х годов.

Сравненное удостоверение ~~не~~ ^{можно} для
исполн. в империи ~~в~~ ^в Австралии.

H. Brink



November 21 38.

Mrs. R.M. ~~Hottel~~,
66A Route de Grouchy,
Shanghai.

Madam,

with reference to your letter dated
October 31, 1938, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

Handwritten:
1/11/39
JK

November

21

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mrs. R.M. Hotimsky or her daughter, Miss Lydia M. Hotimsky, has ever been in prison or in a mental hospital. They have been residing in Shanghai since September, 1934.

Sd. K. M. Bourne.

Commissioner of Police.

312

SHANGHAI MUNICIPAL POLICE

Section 1, Special

REPORT

File No. REGISTRY

No. S. 111

Date November 21, 1938.

Subject. Mrs. R.M. Hotimsky, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by C. Canton

Raissa Mihaillovna HOTIMSKY nee Solomin, Russian, born on March 10, 1899 at Tomsk, Siberia. According to her own statement, she left Russia for China in 1923 and until 1934 resided in Tientsin where she conducted a boarding house. She is reported to have arrived in Shanghai from Tientsin in September, 1934 together with her daughter, Miss Lydia M. Hotimsky, born 22-2-1918 at Tomsk.

While in Shanghai Mrs. Hotimsky is not known to have any employment. Her daughter who is reported to have graduated from the St. Joseph School, Tientsin, in 1933, has been employed for the past two years as a stenographer with Siemens China Co., 233 Nanking Road. The applicant's son, G.J. Hotimsky, 22, has been employed with R.C.A. Victor Co. of China, 356 Peking Road, as an accountant for over three years.

Mrs. and Miss Hotimsky are registered with the Council of United Russian Organization (SORO), 8 Avenue Dubail, and with the Shanghai City Government Police Bureau. They hold certificates of good character issued by the French Police on 7-11-38 (No.167) and 15-11-38 (No.171) respectively. Their present address is 66-A Route de Gröchy.

There is nothing in the Municipal Police records regarding these persons.

A. Prokofiev
D. S. I.

D.C. (Special Branch)

Mrs. R.M. Hotimsky,
66-A Rte. de Grouchy,
Shanghai.

October 31, 1938.

74559 + 211

The Commissioner,
Shanghai Municipal Council,
185 Foochow Rd.,
Shanghai.

Sir,

My daughter, Lydia M. Hotimsky, and I the undersigned
beg to apply for a certificate stating that neither of us has been in
prison or mental hospital during our stay in Shanghai. In calling on the
local Australian Trade Commissioner for an application to enter Australia
we have been requested to furnish such a certificate from the Shanghai
Municipal Council.

Both my daughter and I are Russian Emigrants residing
in Shanghai since September 1934.

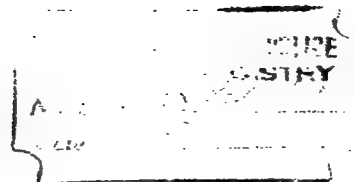
I shall be glad to give any additional information
you may find necessary.

Thanking you

Sincerely yours,

Raissa M. Hotimsky
Raissa M. Hotimsky

R. M. Hotimsky



November

21

38.

Mr. J. J. Marienolsky,
307 Rue Bourgeat,
Shanghai.

Sir,

with reference to your letter dated
October 31, 1938, I send herewith the Police
Certificate for your brother Victor I. Marienolsky
who is at present residing in Hongkong.

I am, Sir,

Your obedient servant,

*Enclosed.
Dec. 2/38*

Sd. K. M. Bourne.
Commissioner of Police.

JK

November

21

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Victor I. Mariepolsky, at present residing in Hongkong, has ever been in prison or in a mental hospital. He was a resident of Shanghai from 1921 to August, 1938.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special
REPORT

File No. REGISTRY
No. S. E. D.
Date
Date November 21, 1938.

Subject. V.I. Mariepolsky, applicant for a certificate of character.

Made by. D.P.S. Pavloff

Forwarded by. C. C. C.

Victor Iosifovitch MARIEPOLSKY, Russian Jew, was born on December 12, 1913, in Tomak Province, Siberia. He arrived in Shanghai from Vladivostok in 1921 together with his two brothers. Here he studied in the Jewish School and later in the St. Francis College until 1930 when he proceeded to Germany. Returning to Shanghai in 1932, he joined the Texas Oil Company in May of the same year as a claims clerk. He resigned from this position on his own accord in December 1934. In January 1935 he obtained employment with Pasche Motor Service as a salesman of second hand cars in which capacity he worked until December 1935. Upon leaving this employment he worked casually until the end of 1936 when he secured a position with the "Red Seal" Dairy farm, in Kating. He remained with that concern until the outbreak of the Sino-Japanese hostilities in 1937 when the above farm was destroyed. During hostilities he joined Marden and Company where he worked until August 8, 1938, the date of his departure to Hongkong.

While in Shanghai, Mariepolsky was a member of the American Company, S.V.C. from September 1932 to February 1936.

In September 1936 he applied for a position in the S.M.C. Gaol. His application was turned down owing to some incorrect statements made by him in the application form regarding his age and religion.

V.I. Mariepolsky is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to his character.

222
F. A. D. DeC. (Special Branch)

h. a. Pavloff
D. P. S.

俄
僑
委
員
會

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ
RUSSIAN EMIGRANTS' COMMITTEE

HOUSE NO. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Shanghai, 2nd November, 1938

To the Commissioner of Police
Shanghai Municipal Council.
Shanghai.

Dear Sir,

Enclosing herewith a letter addressed to you
by the Russian Emigrant Mr. J.I.Mariepolsky, I beg to
state that his brother, Mr. Victor I.Mariepolsky is du-
ly registered at this Committee and there are no re-
cords against him.

I have the honour to be,

S i r ,

Your obedient servant,


/Ch.Metzler/
Chairman

Shanghai, October 31, 1938.

Deputy Commissioner,
Crime Branch, S.M.P.

Dear Sir:

Would you be kind as to grant my brother,
Victor I Mariepolsky, who is at present in HongKong,
with "The Dairy Farm, Pokfulam, HKg."
A certificate stated, that he has been a loyal citizen
of Shanghai, from 1921 to 1938, and has had no political
and criminal records. This certificate is wanted by him
to accompany his Emigration quarter to New Zealand.
He has been employed in Shanghai by "Texas Co.",
Red Seal, "Marden Co.",
His formerly residence was 1001/B Yangtzeepoo Rd.

Thanking you in advance

I remain

Yours truly,

J. I. Mariepolsky
J. I. Mariepolsky
307, Rue Bourgeat.

PS. The certificate can be forwarded to me to the
above address.

182

SHANGHAI
S. B. REGISTRY
No. S. B. D. 12618
Date

November 23

38.

Mr. A. Leyenspiel,
320 Kiangse Road,
P.O.Box 1039.

Sir,

With reference to your letter dated
November 10, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

*2 enclosed
The 24/11*

712

November

23

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Abraham Levenapici has ever been in prison or in a mental hospital. He has been residing in Shanghai since 1918.

Sd. K. M. Bourne.

Commissioner of Police.

Y.R.

FORM NO. 3
G. 40M-1-38
HSM

SHANGHAI MUNICIPAL POLICE

File No. *6478*
SHANGHAI MUNICIPAL POLICE
S. O. REGISTRY

Section 1, Special Branch
REPORT

Date *November 22, 1938*

Subject (in full) A. Levenspiel, applicant for a certificate of character.

Made by D. P. S. Pavloff

Forwarded by C. Gaudin

Abraham LEVENSPIEL, Polish of a Jewish origin, was born in Warsaw, Poland on February 20, 1899. He arrived in Shanghai in 1918 from England, where, according to his own statement he resided since his childhood.

Statements made by Mr. Levenspiel in his letter regarding places of employment have been found to be correct. The management of these places speak well of his services.

The applicant holds Polish passport No. 414017 issued on 8-5-37 by the local Polish Consulate-General.

There is nothing in the Municipal Police records detrimental to his character.

DB
D. C. (Special Branch)
P. A. (Special Branch)

D. P. S.
D. P. S.

320 KIANGSE ROAD
P. O. BOX 1039

A. LEVENSPIEL
SHANGHAI

CABLE ADDRESS: LEVENAB
TELEPHONE: 10098

志

Nov. 10th. 1938 和

The Commissioner of Police
Shanghai.

Sir,

I, ABRAHAM LEVENSPIEL, a Polish citizen, am contemplating leaving Shanghai for Australia.

On the Application Form which is addressed to the Secretary of the Department of the Interior, Canberra, Australia, I have to attach certain documents, one of which is a Certificate from a police officer, testifying that neither I nor any member of my family have ever been in prison or in a mental hospital.

It would be much appreciated if you will be pleased to have this Certificate issued, and, for your information, I give you the following particulars regarding myself.

I arrived in Shanghai in 1918 and have been in China since that date. During this period I have been employed by the following concerns.

Shanghai Municipal Electricity Dept.	1918- 1921 ✓
Dowdall & Read Architects.	1921- 1923 ✓
Hong Kong Realty Co.	" 1923- 1925 ✓
Arnhold & Co. Ltd	
Cathay Land Co. Ltd.	1925- 1935 ✓

and I am now in business on my own account as a consulting engineer.

For references, I give you the names of the following gentlemen, to whom I am known personally.

Judge N. E. Lurton and Mr. A. Petersen of the U.S. Court for China. Mr. Manley C. Jensen of the P. W. D.
Mr. H. E. Arnhold, Mr. E. S. Barraclough and Inspector W. H. Widdowson of the S. M. Police.

Thanking you for your trouble,

I am, Dear Sir,
Yours faithfully,

A. Levenspiel

826/11.3
20 11 38

November 23

38.

Mr. A.M. Vdovin,
682 Rue ~~Emerson~~, Apt. 9.

Sir,

With reference to your letter dated
November 11, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

*Sent per A.L.I. Production
24/11*

Sd. K. M. Bourne.
Commissioner of Police.

412
K

November

23

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.M. Vdovin has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1930.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Station*
REPORT

Date November 23, 1938

Subject A.M. Vdovin, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

C. Grainger

Andreyan Mihailovich VDOVIN, Russian, born on April 28, 1903 in Simbirsk Province, Russia. He is reported to have arrived in Shanghai from Harbin some time during the summer of 1930. He served in the Russian Regiment, S.V.C. from 21-9-30 to 31-12-30 when he was discharged owing to sickness. Since that time he has been casually working as a carpenter, painter, watchman, teller, longshore-man etc. apparently earning just enough to keep his body and soul together.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the S.C.G. Police Bureau (Reg. 5430). According to his own statement, he escaped from the U.S.S.R. to China in 1930. However, he admits that in 1932 or 1933 he made an unsuccessful application at the Soviet consulate in Dairen for permission to return to the U.S.S.R. and later applied for Soviet passport in Shanghai. In 1937 he joined the "Repatriation Union" in this city, a pro-Soviet organization, the professed aim of which is to obtain for their members permission to return to the U.S.S.R.

In December, 1937 Vdovin came to the notice of the Municipal Police in connection with investigations of a bomb outrage at the offices of Russian pro-Soviet newspaper "Novosti Dnia", 620 Avenue Foch. On that occasion he volunteered a statement to the effect that a casual acquaintance of his, a certain Russian named N.N. Ermolayeff, approached him suggesting that he should place a time-bomb at the offices of the local Soviet consulate during one of his visits there.

When interviewed in connection with his present application Vdovin gave information about himself which conflicted

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date... .. 19

Subject.....

-2-

Made by..... Forwarded by.....

in certain material points with the statement he made to the Russian Emigrants' Committee in 1930. He also was unable to explain satisfactorily how he intended to raise the means necessary for travelling to Australia.

At present he lives at 682 Rue Bourgeat, Apt. 9.

On August 20, 1938 he was issued by the French Police a certificate of good character (No. 83).

Apart from the foregoing there is nothing in the Municipal Police records concerning this individual.

A. Prokopenko

D. S. I.

D. C. (Special Branch)

DBR
28/11
P. A. ()

Translation from Russian.

To the Commissioner,
Shanghai Municipal Police.

Sir,

I beg to apply for a certificate to the effect that I was never charged with any offence in Shanghai. This certificate is required in connection with my application for a visa to Australia. I have been residing in Shanghai since 1930. Until recently I lived at No 9 Kwenming Road and at present -at No 682 Rue Bourgeat, Apt. No 9. During my stay in Shanghai I did not engage in any activities of an undesirable character.

Thanking you in anticipation,

I am, Sir, etc.

(Signed). A.M. Vdovin.

Address: Mr. A.M. Vdovin,
682 Rue Bourgeat, Apt. 9.

Г-ну Начальнику Полиции
Великой Английской Концессии!

Прощение

Милостивый Государь
Господин Начальник!

Г-на А. М.
Вдовина
проживающего
№ 682 Bowditch
Art. № 9.

Простите Ваше распоряже-
ние всегда мне удостоверить
О моей не-судимости на
предмет для Выезда в Австралию
в городе Манкае проживаю я с 1930.
и по настоящее время в последние
время живу я на Квиннинг роуд № 9.
А в настоящее время живу я
682 Rt. Bowditch Art. № 9.

А. М. Вдовин ^{с Манкае} за все время
моего не-уделения я не в чем пред-
осудительным не был.
Искренне преданный Вам А. М. Вдовин
и вперед приношу Вам мою глубочайшую
благодарность и надежду.



25/11/38

PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

23rd November, 1938.

Dear Mr. Robertson,

I should be grateful if you would
kindly furnish us with police reports regarding
the persons whose applications for visas for
Australia are attached hereto.

Yours sincerely,

R. S. Kearney

1. Nicolas F. ORLOFF
2. LEO N. ORLOFF
3. BORIS FEDOROVICH ZENZINOFF.

D.S. 2 Policies

See D.S. 2 Policies

H.D.M. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

D.C. (Special Rpt)

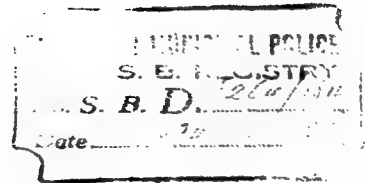
Passed to my Mr. H. H. H.

42

DBR

25/11

V. D. S.



November

24

38.

Dr. N.F. Orloff,
610 Avenue Joffre, Apt. 5,
Shanghai.

Sir,

With reference to your letter dated
November 18, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

*x Sent.
The. 26/11.*

412

November

24

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Dr. N.F. Orloff or his son, Mr. L.N. Orloff, has ever been in prison or in a mental hospital. They have been residing in Shanghai since October, 1935.

Sd. K. M. Bourne.

Commissioner of Police.

312

SHANGHAI MUNICIPAL POLICE.

File No.....

Section 1, Special Branch *Stalibh!*
REPORT

Date November 23, 1938

Subject..... Dr. N.F. Orloff, applicant for a certificate of character.

Made by..... D.S.I. Prokofiev.

Forwarded by.....

C. Gleanpa S. S.

Nicolas Fedorovich ORLOFF, Russian, born on November 3, 1885 in Tver Province, Russia. A graduate of the Imperial Military Medical Academy in St. Petersburg (1914), he is reported to have arrived in Harbin from the U.S.S.R. in 1927 and to have served in the Chinese Eastern Railway Hospital for Mental Diseases until 1930, after which he worked independently as a medical practitioner until his departure to Shanghai. He arrived in Shanghai from Harbin in October, 1935 and established himself as medical practitioner with an office at 610 Avenue Joffre, Apt. 5.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and the S.C.G. Police Bureau (Reg. 16984) According to his own statement, he was divorced from his wife on 1-1-37 and at present resides at the above address together with his son Lev Nikolaevich Orloff, born 9-11-1915 at Petrograd, Russia, who arrived in Shanghai together with his father and is now a student of the St. John's University. Another son of Dr. Orloff, Igor, aged 24, is reported to be in Hongkong at present where he studies medicine at the university of Hongkong.

Mr. N.F. Orloff and his son, L.N. Orloff, hold certificates of good character issued by the French Police on November 21, 1936 (Nos 182 and 183, respectively).

There is nothing in the Municipal Police records concerning these persons.

A. Prokofiev

D. S. I.

231

D. C. (Special Branch).

7. A. 10 11 C. (Sp. Br.)

Translation from Russian

Dr. N.F. ORLOFF
610 Avenue Joffre, Apt. 5
Shanghai.

To the Commissioner,
Shanghai Municipal Police.

I have the honour to apply for a certificate to the effect that there is nothing objectionable from the criminal and political viewpoints against me and my son Lev Nikolaevich Orloff, who is residing with me.

The certificate is required in connection with my application at the local British Consulate-General for a visa to enter Australia.

(Signed): Dr. Orloff

November 18, 1938
Shanghai

Г-ну Начальнику Полиции Мельбурнского
Сейшльмена в Шанхай

г-ра Николая Федоро
виза Орлова
проезд. 610 Ав. Голландия

Заявление

Настоящим я имею честь просить Вашего
мне и моему сыну Авву Николаевичу
Орлову, проживающему вместе со мной
уверенное в моей политической и
уголовной благонадёжности для предств.
ления в Английские Имперские Консулы
в Шанхай при ходатайстве разрешении
на въезд в Австралию

И. Орлов

18/11-38.
Шанхай.

LTK/

SHANGHAI MUNICIPAL POLICE.

File No.

3.1, Special Branch, ~~XXXXXX~~

REPORT

Date November 24, 1938.

Subject.....S. Papanoff, applicant for a certificate of character

Made by D.P.S. Pavloff

Forwarded by

C. Sanford

Sergey Semenovitch PAPANOFF, Russian, was born on July 1, 1911 in Harbin, Manchuria. His father S. Papanoff was employed as a Police Officer with the Chinese Eastern Railway since 1906. The applicant arrived in Shanghai from Harbin in 1929 and soon afterwards obtained a position as a driver with the China General Omnibus Company. In January 1931 he was engaged by the Shanghai Telephone Company where he worked until September 15, 1932 when he resigned on his own accord in order to open a second-hand store which he operated until October 1933 when he obtained his present position as a clerk with the Shanghai Power Company.

Zinaida Prohorovna PAPANOFF, nee Moloshnaya, wife of the applicant, was born on August 11, 1911 in Harbin, Manchuria. She married the applicant in Harbin in June 1929 and has since been residing together with him.

They have a daughter Elena born in Shanghai on October 23, 1933.

Evdokia Stepanovna PAPANOFF, nee Dougaeff, mother of the applicant, was born on March 1, 1886 in Maritime Province, Siberia. She married applicant's father in 1904 and since had been residing together with him, first in Harbin and then since 1930 in Shanghai. After the death of the applicant's father in October 1936 she has been living together with him.

All above mentioned persons are registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to the characters of any member of Papanoff's family.

D.C. (Special Branch).

D. P. S.

DBR
24/11
P.A. to B.

November 9th 1938.

The Commissioner of Police,
Police Department,
Shanghai Municipal Council,
185, Foochow Road.

Dear Sir,

I, the undersigned, Serge S. Papanoff, beg
you to give me with my family:

Mrs. Zinaida Papanoff - Age 27
Miss Helen Papanoff - " 5 years
Mrs. Evdokia Papanoff - " 52 (Mother)

a certificate that we have never been to court or meddled
in any public disturbance, in order to send same to New
Zealand.

I am 27 years of age; born in Harbin 1911;
came to Shanghai in July 1929. From that time to January
3rd 1931 had various trade and commission business. From
✓ January 3rd 1931 to September 15th 1932 I was employed at
the Shanghai Telephone Company, from which I resigned in
order to open a second-hand shop.

In October 6th 1933 I joined the Shanghai
Power Company where I am still employed.

Thanking you in anticipation, I am,

Yours faithfully,


S. S. Papanoff

Mr. S.S. Papanoff,
c/o. Shanghai Power Company,
181, Nanking Road.

November

24

38.

Mr. S.S. Papanoff,
c/o Shanghai Power Company,
181 Nanking Road.

Sir,

With reference to your letter dated
November 9, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

*x Enclosed
The 2nd/11*

Sd. K. M. Bourne.
Commissioner of Police.

November

24

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Serge S. Papanoff, his wife Mrs. Zinaida Papanoff, his daughter Miss Helen Papanoff and his mother Mrs. Evdokia Papanoff have ever been in prison or in a mental hospital. Mr. Papanoff has been a resident of Shanghai since 1929.

Sd. K. M. Bourne.

Commissioner of Police.

70

SHANGHAI MUNICIPAL POLICE.

File No.

S.I, Special Branch, ~~XXXXX~~

REPORT

Date November 24, 1938.

Subject..... F. Nikiprowiecki, applicant for a certificate of character

Made by D.P.S. Pavloff

Forwarded by

Frederic NIKIPROWIECKI, Egyptian of Lithuanian origin was born on April 4, 1904 in Oshmiani, Lithuania. He arrived in Cairo, Egypt from France in February 1924 and resided there working as a clerk with various companies until June, 1933. He arrived in Shanghai from Egypt in July 1933 and here soon afterwards obtained a position of an accountant with Alfonso Marinaro, Tailors, at that time situated at Room 12-14B, Central Arcade. He worked with that concern until the beginning of 1936, when he secured his present employment as a salesman with W. Koreska, Stationary Manufacturers, 133 Yuen Ming Yuen Road.

The applicant holds Laissez-Passer No.30315, issued by the Cairo Police on March 24, 1933.

There is nothing in the Municipal Police records detrimental to his character.

D.C. (Special Branch).

A. A. Pavloff
D. P. S.

24
D. C. (Sp Br.)

F. Nikiprowiecki
30/10, Seymour Road
Shanghai.
Tel 30179

November 16th. 1938

The Commissioner
Shanghai Municipal Council
Shanghai.

Dear Sir,

I am preparing to send an application to the Australian immigration authorities and require a Police certificate showing that my wife and I are law abiding citizens and have not been under arrest during our past five years residence in Shanghai.

I take the liberty of asking you to favour me with such and beg to mention the following where you may obtain information regarding myself:

S.V.C., Transport Coy.

Rev. J. Verdier, procurator of Nanking Mission
(St. Joseph's Church)

Thanking you in advance for your kind attention to the above, I am,

Yours respectfully,

F. Nikiprowiecki
F. Nikiprowiecki

TN/VW

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D.

May

12

39.

Mr. F. Nikiprowiecki,
30/10 Seymour Road,
Shanghai.

Sir,

With reference to your letter
dated May 10, 1939, I send herewith two
copies of the Police Certificate which was
issued to you in November, 1938.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

*2. Sent per
Mr. Tanoff*

HR

May

12

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. F. Nikiprowiecki have ever been in prison or in a mental hospital. They have been residing in Shanghai since 1933.

Sd. K. M. Bourne.
Commissioner of Police.



Shanghai, 10th May 1939

The Commissioner
Shanghai Municipal Police
Shanghai

Dear Sir,

I take the liberty in asking you to send me the copies of our Police Certificate No.D 8264/187, in duplicate.

We are in possession of an affidavit to enter the U.S.A. and it is necessary for us to possess the above mentioned certificate in duplicate.

I beg to excuse the trouble I am causing you and thanking you in advance for your kind attention to the above.

I remain, dear Sir,

Yours respectfully.

F.Nikiprowiecki



F.Nikiprowiecki
30/10, Seymour Road
Shanghai

November 24

38.

Mr. F. Nikiprowiecki,
30/10 Seymour Road,
Shanghai.

Sir,

with reference to your letter dated
November 16, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

x *Sen.*
The

Sd. K. M. Bourne.
Commissioner of Police.

513

November

24

38.

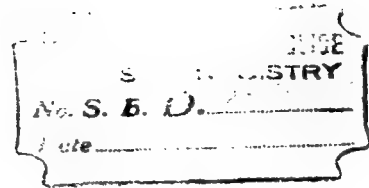
TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. F. Nikiprowiecki have ever been in prison or in a mental hospital. They have been residing in Shanghai since 1933.

Sd. K. M. Bourne.

Commissioner of Police.

5/1



November

25

38.

Mr. A.E. Poliansky,
372 Av. du Roi Albert,
Apt. 14.

Sir,

With reference to your letter dated
November 23, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

112

November 25

38.

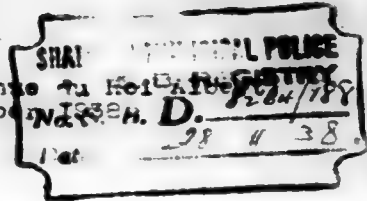
TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A.R. Poliansky has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1932.

Sd. K. M. Bourne.

Commissioner of Police.

372/ Apt. 14 Avenue du Roi Albert
23 November 1938 H. D. 284/188



K. F. Bourne Esq.
The Commissioner of Police,
Shanghai Municipal Police,
Shanghai.

Dear Sir,

I heretofore tender application for a certificate of my character and conduct. I am desirous of obtaining this certificate which will be most helpful, as it is my intention to leave Shanghai for Australia in the near future.

I am a White Russian, Orthodox, a resident of Shanghai for seven years, always employed and have never associated with any political organization.

If you could grant me an interview, I would gladly produce documents and give you any further information which may be required of me.

Awaiting your reply.

Yours faithfully,

A. E. Poliansky
A. E. Poliansky

See also D 88.6

S/B



S/B
257

A.P.S. 25/11
62/11

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1. Special Branch
REPORT

Date November 25, 1938

Subject: Communication dated 11-11-38 from the British Consulate-General concerning 12 Russian applicants for visa to enter Australia.

Made by D.S.I. Prokofiev

Forwarded by C. Crawford S.I.

Forwarded herewith are copies of police reports concerning the undermentioned applicants for certificates of character:-

- | | | |
|------------|---------------------------|------------------|
| D 826u/187 | 1. M.L. Rubin (Roubin). | Russian emigrant |
| D 826u/190 | 2. G.I. Umshanoff | do |
| D 826u/191 | 3. V.I. Umshanoff | do |
| D 826u/192 | 4. A.S. Merzlitsky | do |
| D 826u/192 | 5. G.A. Merzlitsky | do |
| D 826u/193 | 6. V.G. Storchile | do |
| D 826u/194 | 7. F.A. Peretiatko | do |
| D 826u/195 | 8. F.A. Sviridenko | do |
| D 826u/196 | 9. E.L. Vitkovsky | do |
| D 826u/197 | 10. M.D. Gleboff | Soviet citizen |
| D 826u/198 | 11. M.T. Mironoff | do |

With regard to Mr. John Vassily Umshanoff, whose application form is also attached to the communication in question, I have to state that this individual resides at San Chao He, South Manchuria Railway where he is employed with the railway police. According to his sons, V.I. Umshanoff and G.I. Umshanoff mentioned above, he has never been in Shanghai. Therefore, no police report has been submitted regarding him.

A. Prokofiev
D.S.I.

D.S. (Special Branch).



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

14th November, 1938.

Dear Mr. Robertson,

Would you kindly let me have
police reports regarding the stateless persons
of Russian origin named in the attached appli-
cation forms for visas for Australia.

Yours sincerely,

R. S. Heaney.

H.D.M. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

R. S. Heaney

November 28

38.

Mr.M.L. Rubin,
516 Embankment Building,
N.Soochow Road.

Sir,

With reference to your letter dated
November 14, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. M.L. Rubin and their two children have ever been in prison or in a mental hospital. Mr. Rubin has been a resident of Shanghai since 1924. On February 18, 1932, he was fined \$500 by the 2nd Special District Court for breach of private motor car licence conditions.

Sd. K. M. Bourne.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch ... / 184404

REPORT

Date November 25, 1938

Subject M.L. Roubin, applicant for a certificate of character.

Made by J.S.I. Prokofiev

Forwarded by

C. Coe

Mikhail Lazarevich ROUBIN (Rubin), Russian of Jewish origin, born on December 1, 1899 in Ekaterinoslav Province, South Russia. He is reported to have graduated from the Petrograd Polytechnic Institute in 1914 with the diploma of a Civil Engineer and to have served in the Russian army during the Great War. According to his own statement, he left Russia for China in 1920 and for the following three years resided in Harbin. He then left for the U.S.A., reportedly, on a mission on behalf of the Chinese Eastern Railway. In 1924 he arrived in Shanghai from America and soon afterwards established a business under the style "M.L. Roubin & Co, Engineers and Contractors", 10 Canton Road, which he conducted until 1932, when he became a partner in the Far Eastern Salvage Company. In 1935 this company was amalgamated with the Far Eastern Salvage Association, 2 French Bund. According to Roubin, he severed his connections with the latter firm in November, 1936 in view of his intention to depart to Australia.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road and the S.C.G. Police Bureau (Reg. No 330) and at present resides at 616 Ambankment Building, together with his wife, Mrs Lvstolia Ivanovna Roubin nee Umshanoff, born 9-11-1911 at Buchedu, Chinese Eastern Railway, and their daughter and son born in Shanghai in 1935 and 1937, respectively.

He had two brothers in Shanghai, one of whom, J.M. Roubin, was killed in an explosion which took place during the course of salvage operations in the Yangtze river near Hanking on 9-5-1932, and the other, A.L. Roubin, is reported to have left for Australia recently.

In September, 1930 the firm M.L. Roubin & Coy which at

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,
Date .. 19

Subject

-2-

Made by Forwarded by

that time occupied offices Nos 215-216 in the Robert Dollar Building, came to the notice of the Police on account of the fact that office No 216 was shared by Colonel J. Christie who was then trading under the name of Bowhill & Co.

On 18-2-32 H.L. Roubin was fined \$ 500 by the 2nd U.S. Court for breach of private car licence conditions (the car in question was rented by Roubin to the Mitsui Bussan Kaisha for \$30 a day and the latter put it at the disposal of the Japanese military authorities).

On 26-7-32 a complaint of assault of a trivial nature was brought against him by a Chinese . The affair was settled between the parties concerned in Central Station Charge Room.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

cc. Br.)

CABLE ADDRESS:
"RUBINCO"
ALL CODES USED

M. L. RUBIN
ENGINEER AND CONTRACTOR
~~516 D'AMBANKMENT BLDG~~
SHANGHAI, CHINA

46122
TEL. 62260

The Commissioners of Police
S. M. C.

14th November

1938.

Dear Sir,

I, the undersigned, Michael L. Rubin, residing at 516 D'AmBankment Bldg. has applied to the Consulate General for permit to enter Australia.

In accordance with the requirements of the application such is to be supported by a certificate from the Police that neither myself nor any member of my family has ever been in prison or in a mental hospital.

I therefore beg to apply to you for such a certificate and hope that it will be issued to me.

I am pleased to give you the following particulars: I have arrived in Shanghai on the 15th Aug 1924 from U.S. of America and have been engaged in engineering and contracting work since. I have married second time in July 1934 and have two children. My family will proceed with me to Australia if permit is granted.

During the last four years I am a director and partner in a British firm The Far Eastern Salvage Assn; Co. Wheelock & Co. Ltd, 3 French Bund.

Hoping for your kind attitude with regard to my application, I beg to remain, Dear Sir,

Yours faithfully,
M. L. Rubin.

SHANGHAI MUNICIPAL POLICE.

Special Branch
No. 5 B.D. Station
Date April 3d. 1940.

REPORT

Subject. APPLICANT FOR A CERTIFICATE OF CHARACTER.

Made by. D.S.I. Maklaevsky Forwarded by.

The applicant was issued a certificate of character on November 28th., 1938 in connection with application for a vise to Australia.

It would appear that his application for entry into Australia was refused and he now wishes to renew his application.

The applicant has not come to Police notice since November 1938.

B. Halland
D.S.I.

D.C. (SPECIAL BRANCH).

30 March 1940.

The Commissioner
of Shanghai Municipal
Police

Dear Sir,

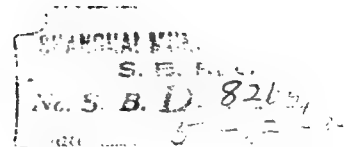
I beg to apply for a copy of a
certificate issued to me last year for
the purpose of submitting the same to the
Australian Immigration Authorities to solicit
permit to enter Australia.

My brother, A. Rubin, is at present
in Australia and writes to me to start again
soliciting permit to enter this country. I was
refused entry last year, I believe, on account
of great influx of refugees from Europe

Yours faithfully,

M. L. Rubin

% United Engineering Co.
320 Kiangse Rd.
Tel. 10098.



December

3

38.

Mr. M.L. Rubin,
516 Embankment Building,
N. Soochow Road.

Sir,

With reference to your letter of
December 1, 1938, I regret I am unable to
comply with the request therein contained.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

A handwritten signature, likely of K. M. Bourne, written in ink. The signature is stylized and appears to be "K. M. Bourne" with a long horizontal line extending from the end.

1st December 1938

The Commissioner of Police
S. M. C.

Dear Sir,

I have received your certificate dated 28 Nov 1938 to the effect that neither myself nor my family have ever been in prison or in a mental hospital. You have also mentioned that I was fined by the 2nd Special District Court for breach of private motor car licence conditions.

I would kindly ask you to issue me a certificate without mentioning the fine as it may somehow reflect upon the decision of Authorities to grant a visa and to support my request. I beg to attach herewith a letter from the Jewish Community as well as from the Chairman of Wheelock Co. which please kindly return to me.

Hoping that you will kindly agree to change the certificate.

I beg to remain
M. L. Rubin.

5.6 Embankment Bldg.
Shanghai.

4-11-38
November 28 38.

Dear Mr. Heaney,

With reference to your letter dated November 14, 1938, I forward herewith
*copies of police reports regarding several
Russians who have applied for visas for Australia.

Yours sincerely,

R.S.Heaney, Esq.,
H.B.M.Consulate-General,
Shanghai.

The applicants' sister is married to Mr. M.L. Rubin, residing at 516 Embankment Building, who until recently was

SHANGHAI MUNICIPAL POLICE.

File No. _____

REPORT

Station, _____
Date. _____ 19

Subject (in full) _____

-2-

Made by _____ Forwarded by _____

a partner in the Far Eastern Salvage Association, Ltd.

There is nothing in the Municipal Police records
concerning these persons.

A. Prokofiev
D. S. I.

D. C. (Special Branch).

cc. BrJ

The Commissioner of Police.

S. M. C.
Shanghai

Dear Sir,

I the undersigned, George Umstanoft,
now stationed at the schooner, "Argonaut"
am intending to proceed to Australia
and am applying for immigration visa.

In conformity with the regulation
I beg to ask for a certificate from
the S. M. C. Police that I have never
been in prison or in a mental
hospital.

Yours faithfully

G. Umstanoft.

Copy.

Far Eastern Salvage Association, Ltd.

Secretaries & General Managers:

WILLOCK & Co, Ltd

2 French Bund, Shanghai.

Shanghai, 14th November, 1938

TO WHOM IT MAY CONCERN:

This is to certify that Mr. G. Unshahoff has been employed by the Association as a mechanic and is highly recommended by the Association.

FAR EASTERN SALVAGE ASSOCIATION

(Signed) WILLOCK Co Ltd.

Secretaries.

For true copy:

.....

W.S.A.

The Commissioner of Police

S. M. C.

Shanghai

Dear Sir,

I the undersigned, Maxime Mushanoff, now stationed at the schooner "Argonaut" am intending to proceed to Australia and am applying for immigration visa.

In conformity with the regulation I beg to ask for a certificate from the S. M. C. Police that I have never been in prison or in a mental hospital.

Yours faithfully
M. Mushanoff.

Copy.

FOR EASTERN SALVAGE ASSOCIATION LTD.

2 Secretaries & General Managers:-

SWINLOCK & CO., Ltd

2 French Bund, Shanghai.

Shanghai 14th November, 1930

TO WHOM IT MAY CONCERN:

This is to certify that Mr. V. Umshenoff has been employed by the Association as a mechanic and is highly recommended by the Association.

FOR EASTERN SALVAGE ASSOCIATION, Ltd

(Signed) Swinlock & Co., Ltd.

Secretaries.

For true copy:

.....

D.S.I.

CABLE ADDRESS:
"RUBINCO"
ALL CODES USED

M. L. RUBIN
ENGINEER AND CONTRACTOR
~~SHANGHAI, CHINA~~
SHANGHAI, CHINA

46122

The Commissioner of Police
S. M. C.

16th November

1938

Dear Sir,

On behalf of some of the members of the crew of the schooner "Argonaut", which is intending to proceed to Australia to be engaged here in salvage work, I beg to ask you for a certificate required by the Immigration Authorities indicating that the below mentioned persons were never in prison or in a mental hospital.

The following are the names of these persons:

1. John Umshanoff.
2. George Umshanoff
3. Vladimir Umshanoff.

All these men are stationed on the schooner "Argonaut" and have applied for permit to enter Australia.

I will be pleased to give further information if required and in the meantime

I beg to remain
Yours faithfully,

M. L. Rubin
516 Embankment Bldg.
Phone 46122.

November

28

38.

Mr. G.I. Umshanoff,
Schooner "Argonaut",
Far Eastern Salvage Association,
2 French Road.

Sir,

With reference to your letter dated
November 16, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. G.I. Umshanoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since the early part of 1938.

Sd. K. M. Bourne.

Commissioner of Police.

313

SHANGHAI MUNICIPAL POLICE.

File No. S

Section 1, Special Branch *Statibh!*

REPORT

Date November 25, 1938

Subject A.S. Merzlitsky, applicant for a certificate of character.

Made by D.S.I. Frokofiev

Forwarded by C. Coanfora

Andrey Stepanovich MERZLITSKY, Russian, born on September 2, 1894 at Kiev, Russia. He is reported to have been formerly employed as a mechanic in the Russian Mercantile Fleet. According to his own statement, he arrived in Chefoo from Vladivostok on 2-1-1924 as a stowaway on board the s.s. "Erivan". Later during the same year he proceeded to Shanghai. Here he is reported to have been working as a mechanic in various local garages until 1926 or 1927 when he left for Nanking where he was employed as a mechanic in the Chinese army for a period. Returning to Shanghai some time towards the end of 1927 and continued to work as a motor car mechanic until 1929 when he joined the European Salvage Co., 24 The Bund, as a diver and mechanic. From January, 1932 to January, 1935 he worked in the same capacity with the Far Eastern Salvage Co., and from June, 1935 to 14-11-1938 - with the Far Eastern Salvage Association, 2 French Bund.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the S.C.G. Police Bureau (Reg. No. 2233) and at present resides at 918 Avenue Joffre, House 6, together with his wife, Mrs Efrosinia Firsova Merzlitsky, born 20-7-1896 at Blagoveschensk, and their son, George Andreyevich Merzlitsky, born 28-3-1920 at Vladivostok. Mrs Merzlitsky (formerly known as Mrs Ivanoff) and her son are reported to have arrived in Shanghai in 1924 from Vladivostok. Merzlitsky junior studied in the French Municipal College and later in the St. Joan of Arc's College for several years and at present attends the Radio Operators' School of the Russian Mercantile Marine Association, 12 Rue du Consulat.

A.S. Merzlitsky forms the subject of criminal re-

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date.. 19

Subject.....

-2-

Made by.....

Forwarded by

cord No. 1658. the particulars of which are as follows:-

<u>Offence</u>	<u>Sentence</u>	<u>Date</u>
Driving a m/car whilst under the influence of drink	\$ 10 fine	3-6-1929
"Vol et coups"	\$ 5 fine suspended for one year	12-2-31

In May, 1928 he came to the notice of this office as a suspected bolshevik agent and agitator. The suspicion was due partly to the fact that he was employed in the Chinese army at the time when the Kuomintang was still connected with Russian communists. It was also reported that he was often visited by members of crews of Soviet ships which came to Shanghai, and that he openly expressed his bolshevik views. No information has since been received which could substantiate these suspicions. However, it of interest to note that his son, G.A. Merzlitsky (until recently known under the name Ivanoff) is a member of the "Repatriation Union", a local pro-Soviet organization, the professed aim of which is to obtain for its members permission to return to the U.S.S.R.

Mrs. Merzlitsky and George A. Merzlitsky were issued by the French Police on 18-11-38 with certificates of good character (Nos 179 and 181, respectively).

Apart from the above there is nothing in the Municipal Police records concerning these persons.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

P. A. 10 (S. D. Br.)

20th Nov. 1938.

The Commissioner of Police
S. M. C.

Dear Sir,

I the undersigned Andre Stephan
Mersitzky, residing on Westmore #918,
am intending to proceed to America
with my wife and son, George, to engage
myself in salvage work.

I have applied for visas and in
accordance with regulations I have to obtain
from the Police authorities a certificate of
a good character, and therefore I beg to
ask you kindly to issue such certificate
as required by the authorities.

I beg to remain, Dear Sir,
Yours faithfully,

A. Stephan

November

28

38.

Mr. A.S. Meralitsky,
House 6, 918 Avenue Joffre.

Sir,

With reference to your letter dated
November 20, 1938, I send herewith the Police
Certificates which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that Mr. Andrey Stepanovich Merzlitsky, who has been residing in Shanghai since 1924, has the following Police record :-

<u>Offence</u>	<u>Sentence</u>	<u>Date</u>
Driving a motor car whilst under the influence of drink.	Fined \$10.	3-6-1929.
"Vol et Coups". (Larceny & Assault)	Fined \$ 5. suspended for one year.	12-2-31.

Sd. K. M. Bourne.

Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Mrs. E.F. Merzlitsky or her son George A. Merzlitsky has ever been in prison or in a mental hospital. They have been residing in Shanghai since 1924.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. 3116

Section 1, Special Branch *Blahh!*
REPORT

Date November 23, 1938.

Subject V.G. Storchilo, applicant for certificate of character.

Made by D.P.S. Pavloff

Forwarded by

C. Cleverly

Vladimir Grigorievitch STORCHILO, Russian, was born on December 6, 1909, in Vladivostok, Maritime Province. He is reported to have escaped from the U.S.S.R. to Manchuria in May 1930. He arrived in Shanghai in the end of the same year, and worked casually until the autumn of 1932 when he joined the Far Eastern Salvage Company as a motorman and mechanic. He is still employed with this company.

One of his brothers is at present serving with the Russian Regiment S.V.C., and the other is a member of the Russian Auxiliary Detachment, French Police.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road and holds passport No. 15455 issued on 1-7-37 by the Police Bureau of the City Government of Shanghai.

While in Shanghai, the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

D. P. S.
D. P. S.

23.12.38
D. C. (Special Branch)

Translation from Russian.

PETITION.

To the Commissioner of the Shanghai Municipal
Police Force.

Dear Sir :-

As I am proceeding to Australia , I am obliged to ask You
kindly to issue me , V. Storchilo , residing on board the schooner
" Argonaut " stationed opposite the French Bund , a certificate
to the effect that while in Shanghai I have not been imprisoned or
charged with any criminal offence.

IS-II-38.

(Signed) V. Storchilo.

Заявление.

Начальнику полиции международного
связи г. Шанхай

М. Ф. "

Ввиду моего отъезда в Австралию
против выданных мне, В. Сторчило, противави-
зизма на мое имя "Аягона и т." ф.р. банд,
документ, что я за время пребывания
в Шанхае не был уголовно преследуем
и не находился под судом и следствием.

18-11-38.

В. Сторчило.

8264/1938
29 11 38

November 28

38.

Mr. V.G. Storchilo,
Schooner "Argonaut",
Far Eastern Salvage Association,
2 French Bund.

Sir,

With reference to your letter dated
November 18, 1938, I send herewith the Police
*Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

102

102

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. V.G. Storchilo has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1930.

Ed. K. M. Bourne.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Subd.*

REPORT

Date. November 24, 1938

Subject. F.A. Peretiatsko, applicant for a certificate of good character.

Made by. D.S.I. Prokofiev.

Forwarded by

C. G. G. G.

Fedor Alexeyevich PERETIATKO, Russian, born on April 18, 1900 in Poltava Province, South Russia. According to his own statement, he escaped from the U.S.S.R. to Japan in January, 1932 together with a group of other refugees from that country and later proceeded to Mukden where he resided until his departure to Shanghai. He arrived here from Dairen in September, 1932 and from 13-10-32 to 31-10-37 served with the Russian Regiment, S.V.C. Leaving the service on his own wish and with a good testimonial, he was employed as a mechanic with the Far ^AEastern Salvage Association, 2 French Bund, from April to October, 1938. On 10-10-38 he was engaged as a Temporary Driver, Transport Office, S.M. Police, but was dismissed on 24-10-38 for drunkenness. Since that time he has been unemployed.

Peretiatsko is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the S.C.G. Police Bureau (Reg. No. 13395) and at present resides at 613 Avenue Joffre, House 25.

On 17-11-38 he obtained from the French Police a certificate of good character (No. 177).

Apart from the above there is nothing in the Municipal Police records concerning this individual.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

Translation from Russian

To the Commissioner,
Shanghai Municipal Police.

Sir,

I have the honour to apply for a certificate to the effect that during the period of my residence in Shanghai I was never charged with any criminal offence and was not detained in a mental hospital.

I arrived in Shanghai in September, 1932 and enrolled in the Russian Regiment, S.V.C., in which I served until November, 1937. In April, 1938 I was engaged by the Far Eastern Salvage Co as a mechanic and worked in this capacity until October, 1938. At present I am unemployed.

The above certificate is required in connection with my application at the local British Consulate for a visa to enter Australia.

(Signed): F. Peretiatsko

18-11-38

613 Avenue Joffre, House 25.

T. 84891

Г-ну. Государственному научному Мемуарному
Музею имени

гг. Ф. А. Герасимов

Покорнейше прошу Вашего покровительства
и помощи мне удостоверить в том что я
не был ни в какой из стран не был в Европе и
не был в доме сына моего за время пребывания
в Манчжурии. В Манчжурии я прибыл в сентябре
1932 г. поехал на службу в Бундесармию пер-
вый раз где прослужил пять лет и с.
убыл в ноябре 1937 года. В апреле 1938 года
поехал на службу в Дальне-Восточную
воинскую команду в качестве механика
где прослужил до октября 1938 года
В настоящее время без работы. Удостоверение
мне нужно для представления в Архивное
Управление там где я состою сейчас
в связи с Азиатско-Тихоокеанским
и показав мои услуги
и все ~~что~~ мои дела прошу 6.3 № 25

Менделеев № 6189!

г.г. 357. Ф. Герасимов

November

28

33,

Mr. F.A. Peretiatko,
House 25,
613 Avenue Joffre.

Sir,

With reference to your letter dated
November 18, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

Done
29/11

31

November 28 38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. F.A. Peretiatko has ever been in prison or in a mental hospital. He has been a resident of Shanghai since September, 1932.

Sd. K. M. Bourne.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. 115

Section 1, Special Branch Station!

REPORT

Date November 24, 1938

Subject P.A. Sviridenko, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. G. G. 2.5

Peter Andreyevich SVIRIDENKO, Russian, born on August 22, 1899 in Veronej Province, Russia. According to his own statement, he escaped from the U.S.S.R. to Japan in January, 1932 together with a group of other refugees from that country. Shortly afterwards he proceeded to Mukden where he worked as a carpenter until his departure for Shanghai. He arrived here in September, 1933 and from 1-3-34 has been serving with the Russian Regiment, S.V.C.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road and the S.C.G. Police Bureau (Reg. No. 16057).

There is nothing in the Municipal Police records concerning this individual.

A. Prokofiev

D. S. I.

DBL
23/11

D. C. (Special Branch).

P.A. Sviridenko

Shanghai, 16th November, 1938.

The Commissioner,
Shanghai Municipal Police,
Shanghai.

Dear Sir,

Due to my departure to Australia, it is necessary for me to have a certificate of my non-participation in politics or in any other illegal actions.

Will you please favour me with a written certificate at your early convenience.

I am, Sir,

Yours faithfully,

P.A. Sviridenko

P.A. Sviridenko,
Russian Regiment, S.V.C.
Shanghai.



TELEGRAPHIC ADDRESS:
VOLUNCORPS SHANGHAI

REF. No.

HEADQUARTERS
SHANGHAI VOLUNTEER CORPS
180 FOOCOW ROAD
SHANGHAI

16th November, 1938.

C E R T I F I C A T E.

It is hereby certified that the bearer of this certificate, Mr. P.A. Sviridenko, 39 years of age, is in the service of the Regiment under my command as from May 1, 1934.

He joined as Private on 1 - 5 - 34.

Promoted Lance-Corporal on 1-6-35.

During his service in the Regiment, Lance-Corporal P.A. Sviridenko has shown himself from the best side and I have no grounds to suspect that he is unreliable politically.

This certificate is given to him for presentation to the Shanghai Municipal Police for the purpose of obtaining a Police certificate of political reliability, which he requires as he intends to settle in Australia.

S. A. Trautz Major,
Commanding Shanghai Russian Regiment,
Shanghai Volunteer Corps

November

28

38.

Mr. P.A. Sviridenko,
c/o Russian Regiment,
S.V.C.

Sir,

With reference to your letter dated
November 16, 1938, I send herewith the Police
X Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. P.A. Sviridenko has ever been in prison or in a mental hospital. He has been a resident of Shanghai since September, 1933.

Sd. K. M. Bourne.
Commissioner of Police.

315

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch Station,

REPORT

Date November 24, 1938

Subject..... N.L. Vitkovsky, applicant for a certificate of character.

Made by... D.S.I. Prokofiev.

Forwarded by

C. G. G. G. G.

Nicolas Leopoldovich VITKOVSKY, Russian, born on April 28, 1905 at Harkov, South Russia. According to his own statement, he escaped from the U.S.S.R. to Japan together with a group of Russian refugees from that country in January, 1932 and subsequently proceeded to Mukden where for about 9 months he served in the Chinese Army. He arrived in Shanghai from Dairen in October, 1933 and from November of the same year is reported to have been employed with the Far Eastern Salvage Co (since 1935 amalgamated with the Far Eastern Salvage Association) as an assistant diver and motorman.

He is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road, and with the S.C.G. Police Bureau (REG. No 14253) and at present resides at 222 Avenue du Roi Albert, House 14.

On 17-11-38 he was issued by the French Police with a certificate of good character (No. 178).

There is nothing in the Municipal Police records concerning this person.

A. Prokofiev

D. S. I.

232
24/11

23 Br)

D. C. (Special Branch).

Translation from Russian

To the Commissioner,
Shanghai Municipal Police.

Sir,

I have the honour to apply for a certificate to the effect that during the period of my residence in Shanghai I was never charged with a criminal offence and was never detained in a mental hospital.

I arrived in Shanghai in October, 1933 and joined the Far Eastern Salvage Company with which I am still employed.

The above certificate is required in connection with my application at the local British Consulate for a visa to enter Australia.

(Signed) : N.L. Vitkovsky

18-11-38

Passage 222 Avenue du Roi Albert, House 24.

3-му Государственному банку Манского
Муниципалитета

от Н. Я. Винокурова

Покорнейше прошу вас рассмотреть
о выдоре мне удостоверение. В том что я
не был под судом и сужен в тюрьме
и не был в доме уголовных за мой
первый пребывания в городе Манске. Я уехал
в Манск в октябре 1933 года попутным
на службу в Дальне-Восточную военную
компанию где и работал все время по сей
день. Удостоверение мне нужно для представо-
ления в Амурское Консульство там как я
хочу навестить о выезде в Американо
Адрес мой Рио-Албертио насе. 222 кв. 14
13 лет прошу не отказывать моей просьбе

3/XI 381. Н. Я. Винокуров

November

28

38.

Mr. M.L. Vitkovsky,
House 14, Passage 222,
Avenue du Roi Albert.

Sir,

With reference to your letter dated
November 18, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

452

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. N.L. Vitkovsky has ever been in prison or in a mental hospital. He has been a resident of Shanghai since October, 1933.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch/Station, /

REPORT

Date Nov. 12. 1938.

Subject M. Perminoff, applicant for a certificate of character.

Made by D. P. S. Pavloff.

Forwarded by C. G. G. G. G.

Nicolai Nicolaevitch PERMINOFF, Russian, was born on December 12, 1912 in Vladivostok, Maritime Province. He is reported to have arrived in Harbin from Vladivostok together with his mother in 1918. Following his mother's death in 1925 he left Harbin for Shanghai, arriving in this city in 1926. Here he worked as an apprentice in various car repair shops until 1929 when he left for Tsingtao where he worked in the capacity of a chauffeur-mechanic. He returned here in 1930 and in September of the same year joined the International Funeral Directors as a driver. He worked in this capacity until October 1931 when he joined the Russian Regiment, S.V.C., in which he served until October 1932. Leaving the Regiment on his own accord he was engaged as a driver by the late Doctor Shishlo. In June 1934 he obtained a position of a motorman and mechanic with the Far Eastern Salvage Company, in which concern he worked until February 1936. In May of the same year he joined the Italian Salvage Company where he worked until May 1937 when the concern was liquidated.

On April 28, 1938 he together with another Russian, one V. Armolaeff, and Captain A. Petersen, American, sailed from Shanghai to the U.S.A. in the Chinese junk named "Humel Humel". The trip was a success and they reached San Pedro, California in 122 days. However, as the applicant and the other Russian did not have the necessary documents for entry in the U.S.A. they were subsequently deported to Shanghai, arriving here on November 11, 1938.

The applicant is registered with the Russian Emigrants' Committee, 118/I, Moulmein Road.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

..... Station,

Date 19

Subject (in full)

Made by..... Forwarded by.....

While in Shanghai , the applicant did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

H. H. P. S. -
D. P. S.

D. C. (Special Branch).

28/11
F. A. H. C. (Sp. Br.)

Michael N. Perminoff

512, Route Vallon

Siamhai.

19th. October 1958.

Major H. H. Bennett
Commissioner of Police
S.I.C. Police
185, Pochung Rd.,
Siamhai.

Sir,

I, the undersigned, beg to ask you to issue certificate
of Peace for me.

This certificate I need for presentation to the Immigration
Authorities in Australia, where I intend to go shortly.

Thanking you,

Yours faithfully
N. N. Perminoff
(Nicholas N. Perminoff)



November 28 38.

Mr. Nicolas N. Perminoff,
512 Route Vallon.

Sir,

With reference to your letter dated
November 19, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Nicolas N. Perminoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1926.

Sd. K. M. Bourne.

Commissioner of Police.

11/28

SHANGHAI MUNICIPAL POLICE.

File No.

S.I Special Branch Station,

REPORT

Date Nov. 20 1938.

Subject M. Rabin, applicant for a certificate of character.

Made by D.P.O. Savloff.

Forwarded by

Michail Andreevitch RABIN, Russian, was born on January 28, 1906 in Transbaikalian Province, Siberia. He arrived in Harbin from Vladivostok in 1920 and resided there until 1922 after which he proceeded to Shanghai. In December of the same year he obtained position as a dog trainer with the Shanghai Greyhound Club, Stadium. He left that employment in September 1930 owing to the closure, of the enterprise. In the beginning of 1931 he proceeded to Macao and from June 1931 to October 1933 was employed there in the same capacity with the Hong-Kong and Macao Sports Club. Returning here in the beginning of 1934 he worked casually until December 1936 when he secured a position as a clerk with the Scandinavian Trading Company, 48 Boone Road. He left that concern in December 1937 owing to illiquidation.

The applicant is registered with the Russian Emigrants' Committee, 112/1 Moulin Road and with the Police Bureau of the City Government of Shanghai. (Reg. 1937 issued on 15-9-37.)

There is nothing in the Municipal Police records concerning this person.

t. a. Pauloff -
D. P. S.

D. O. (Special Branch).

202.
28/11.

Michael A. Repin
512, Route Vallon
Shanghai.

19th. November 19

Major F.M. Bourne
Commissioner of Police
S.M.C. Police
125, Poochow rd.,
Shanghai.

Sir,

I, the undersigned, beg to ask you to issue Certificate of Peace in my name.

This certificate I need for presentation to the Emigration Authorities in Australia, where I intend to go shortly.

Thanking you,

your faithfully

(Michael A. Repin)

13
1938
No. 5. 1. 12.

Date.

November

28

38.

Mr. Michael A. Repin,
512 Route Vallon.

Sir,

with reference to your letter dated
November 19, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Michael A. Repin has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1929.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

S.I. Special Branch *Stalder*

Date Nov. 22, 1938

Subject *I. Simoloff*, applicant for a certificate of character.

Made by *D. P. S. Pavloff*.

Forwarded by *C. S. S. S. S. S.*

Vladimir Alexeyevitch *Simoloff*, Russian, was born on April 1, 1917 in Harbin, Manchuria. Upon graduating from a local high school he went toientsin and resided there for a period. He arrived in Shanghai in June 1937. At the outbreak of the Sino-Japanese hostilities he joined the Auxiliary Detachment of the French Police in which he served until March 1938 when he resigned on his own accord.

On April 28, 1938 he together with another Russian, one *M. Perminoff*, and Captain *A. Petersen*, American, sailed from Shanghai to the U.S.A. in the Chinese junk named "Hunel Hunel". The trip was a success and they reached San Pedro, California in 102 days. However, as the applicant and the other Russian did not have the necessary documents for entry in the U.S.A., they were subsequently deported to Shanghai, arriving here on November 11, 1938.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to his character.

28/11

A. G. Pavloff
D. P. S.

D. C. (Special Branch)

D. C. (Special Branch).

Vladimir A. Ermolaeff
512, Route Vallon
Shanghai.

15th. November 1938.

Major F.M. Bourne
Commissioner of Police
S.M.C. Police
125, Foochow rd.,
Shanghai.

Sir,

I, the undersigned, beg to ask you to issue Certificate of Peace in my name.

This certificate I need for presentation to Emigration Authorities in Australia, where I intend to go shortly.

Thanking you,

your faithfully

(Vladimir A. Ermolaeff)

DC(S/H)

Vladimir A. Ermolaeff



November

28

38.

Mr. V.A. Ermolaeff,
512 Route Vallon.

Sir,

With reference to your letter dated
November 19, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Ed. K. M. Bourne.
Commissioner of Police.

November

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Vladimir A. Ermolaeff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since June 1937.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.1, Special Branch, ~~Station~~

REPORT

Date November 29, 1938.

Subject A. Fechischeff, applicant for a certificate of character

Made by D.P.S. Pavloff

Forwarded by C. Gaudin, S.O.

Alexander Vassilievitch FECHISCHEFF, Russian, was born on July 15, 1904 in Viatka, Russia. He is reported to have left Russia in 1921 and subsequently resided in Harbin, Manchuria. He first arrived in Shanghai in 1925 and during the general strike was employed as a fireman on board the s.s. "Luchow," from August 7, 1925 to October 16, 1925. Later he proceeded to Harbin, where in December 1926 he obtained a position with the Chinese Eastern Railway. In December 1933 he left that position and in the beginning of 1934 returned to Shanghai. During the same year he secured his present employment with the Lucerne Dairy Farm, 381 Great Western Road.

In July 1925 Fechischeff was the subject of a letter addressed to the Shanghai Municipal Police from the Detective Department of the Harbin Police, in which it was stated that prior to his leaving Harbin for Shanghai Fechischeff seduced one Russian female, named N. Shpakovsky, by promising to marry her and that when he left Harbin she had been pregnant for seven months. It was requested in the letter to advise Fechischeff, should he be located in Shanghai, to settle the matter with the female concerned, failing which, proceedings would be instituted against him in Court. It is believed that after returning to Harbin, the applicant settled this matter with Miss Shpakovsky and subsequently ^{paid an} ~~was paying her~~ ^{allowance of 15 per} ~~an~~ alimony until she got married. At present he is under no obligations towards that female.

While in Shanghai he did not come to the notice of the Municipal Police in connection with any activities of undesirable nature.

D.C. (Special Branch).

D. P. S.

22/11

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai

Shanghai, 12th October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Mr. and Mrs. A. Feticheff,
381 Great Western Road,
Shanghai.

Thanking you in anticipation, I am,

Yours faithfully,



(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

51
41

Nov 22. 1938
Shanghai.
381, Great Western Road

To
The Commissioner
Shanghai Municipal Police
Shanghai.

Sir: -

I am desirous of obtaining a visa from British Consul enabling me to proceed to Australia where I wish to take up residence.

One of the formalities necessary is a statement of good character, Would you please be so kind as to issue to me an official statement that I have a clean record as far as the police of Shanghai are concerned during the period I have lived here. (Six years)

I will be only too pleased to give you all the help and information possible to enable you to investigate my past.

Yours faithfully, A.V. Fechinshoff

November

30

38.

Mr. A. Fehischeff,
381 Great Western Road.

Sir,

With reference to your letter dated
November 22, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

November 30

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. A. Fechischeff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1934.

Sd. K. M. Bourne.

Commissioner of Police.

November

30

38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 12, 1938, I forward herewith for your
information a ^xcopy of report regarding a Russian
named A. Fechischeff.

Yours faithfully,

Y.G.

Deputy Commissioner
(Special Branch)

*x. Sent.
In. 30/11*

202 D 8267/202

SHANGHAI MUNICIPAL POLICE.

File No. _____

REPORT

S.I. Special Branch *Subd.*

Date December 1, 1938

Subject V. Darnin, applicant for a certificate of character.

Made by D. P. So. Payloff.

Forwarded by C. Crawford. J. I.

Vassily Igorovitch DARNIN, Russian, was born on April 27, 1906 in Don Region, Russia. He is reported to have escaped from the U.S.S.R. to the Japanese part of Saghalin Island in 1932 and later proceeded to Mukden. He arrived in Shanghai from Mukden in October 1932 and in December of the same year obtained a position as a diver with the Far Eastern Salvage Association. He left that concern on his own accord on January 15, 1938 and on the 19th of the same month secured his present position as a diver with Mollers' Limited.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to his character.

D. C. (Special Branch).

P.A. = D.C. (S.B.)

V. E. Darmin,
51 Chusen Road, room 4, Weyside,
Shanghai.
TEL. 51429.

November 24, 1938

The Chief of the Police,
Shanghai Municipal Council,
Shanghai.

Dear Sir,

Herewith I beg you to certify that I have
never been under arrest and in the lunatic asylum.
I need the certificate for the purpose of obtain-
ing a permit to enter Australia.

Yours faithfully,

V. E. Darmin

No. S. I. D.

ate

December 1

33.

Mr. V.E. Darmin,
51 Chusan Road, Room 4.

Sir,

With reference to your letter dated
November 24, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

YR

December

1

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. V. E. Darmin has ever been in prison or in a mental hospital. He has been a resident of Shanghai since October, 1932.

Sd. K. M. Bourne.

Commissioner of Police.

4/1

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch Station

REPORT

Date December 3, 1938

Subject V.P. Sudareff, applicant for a certificate of character

Made by D.S.I. Frokofiev.

Forwarded by

C. Crawford. D.I.

Vassily Petrovich SUDAREFF, Russian, born on December 18, 1893 at Moscow. According to his own statement, he left Russia for Manchuria in 1920 together with the remnants of the Siberian "white" army and subsequently resided in Harbin where from 1920 to 1923 he was employed at the Chinese Eastern Railway. For the following two years he attended a school of the Church of Seventh Day Adventists in Harbin, after which he was engaged in ~~the~~ missionary work in Manchuria on behalf of the church until 1933 as a "licensed worker". From 1933 to 1937 he resided at Sukhedu, Chinese Eastern Railway, being engaged in farming.

In August, 1937 he arrived in Shanghai from Tsingtao and has since been residing at 686 Avenue Joffre together with his family consisting of his wife, Mrs Anna Dicomidovna Sudareff, born 3-2-1898 at Moscow, and their children: Lydia (b. 1923 at Harbin), Nina (b. 1927 at Hailar), Ludmila (b. 1929 at Pogranichnaya, C.M.R.), Pavel (b. 1930 at Mukden) and Peter (b. 1933 at Kuanchendzy, S.M.R.).

Mr. and Mrs Sudareff are registered with the Russian Emigrants' Committee, Moulmein Road, and hold certificates of good character issued by the French Police on 26-11-38 (Nos 187 and 188, respectively).

There is nothing in the Municipal Police records concerning these persons.

It appears that the local branch of the Seventh Day Adventists' Mission, in the activities of which Mr. Sudareff has been participating since his arrival in Shanghai, will assist him financially and otherwise in the matter of migrating to Australia.

D.S.I. (Special Branch)

translation from Russian

To the Commissioner,
Shanghai Municipal Police.

Sir,

I beg to apply for a certificate of character required by me in connection with my intention to proceed to Australia.

I have the honour to state for your information that neither I nor any members of my family have ever been charged before a court or made subject to a police investigation.

(Signed) V. Sudareff

December 2, 1935

686 Avenue Joffre,
Shanghai.

Б. В. В.

Г-ну Начальнику Муниципальной Полиции гор. Шанхай
/ Сетлемент /

от русского эмигранта Василия Петро-
вича СУДАРЕВА, проживающего
в г. Шанхэ по ав. № 686

П Р О Ш Е Н И Е .

Прошу Вашего распоряженія о выдаче мне удостоверенія о
благонадежности на предмет моей поездки в Австралію .

При сем извѣщаю ~~доподлинно~~, что ни я, ни моя семья ни под
судом или под слѣдствіем не состояли .

В. Сударев.

2 декабря 1938 года .

SHANGHAI MUNICIPAL POLICE
S. B. REGISTRY
No. S. B. D. _____
Date _____

December 6

38.

Dear Mr. Heaney,

With reference to your letter dated
November 24, 1938, I forward herewith copies of
three reports regarding M.A. Tzytovitch, B.P.
Sudareff and B.P. Cosubenko-Boritz.

Yours sincerely,

412

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

24th November, 1938.

Dear Mr. Robertson,

I should be grateful if you would
kindly furnish us with police reports
regarding the persons whose applications
for visas for Australia are attached hereto.

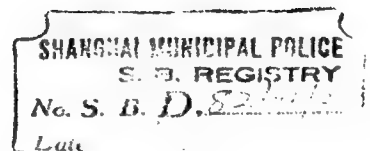
Yours sincerely,

R. S. Kearney

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

C. S. J. Redcliffe
E. C.

S. J.
Sh.



December

5

38.

Mr. V. P. Sudareff,
686 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
December 2, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

S. K. M. Bourne.

Commissioner of Police.

A handwritten signature, likely of S. K. M. Bourne, written in ink.

December

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. V.P. Sudareff and their children, Lydia, Nina, Ludmila, Pavel and Peter, have ever been in prison or in a mental hospital. Mr. Sudareff has been a resident of Shanghai since August, 1937.

Sd. K. M. Bourne.

Commissioner of Police.

W. H. R.

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch *Station*

REPORT

Date *December 3, 1938*

Subject *M. Tzytovich, applicant for a certificate of character.*

Made by *D.S.I. Prokofiev.*

Forwarded by

C. Campbell, D.I.

Maxim Alexandrovich TZITOVICH, Russian, born on October 12, 1907 in Kovno Province, Russia. According to his own statement, he left Russia for China in 1923 and for about two years resided at Pogranichnaya Station, Chinese Eastern Railway, where his father, a Soviet citizen, was employed in the Russian Customs. From 1925 to 1931 he studied in the Harbin Polytechnic Institute. Upon graduating, he proceeded to Shanghai, arriving in this city in September, 1931. Here he worked for various periods with different local enterprises including Volta Electric Company, 654 Avenue Joffre (1932-1933), Russian Broadcasting Association (1934-1935) and R.C.A. Victor Co. in China (1935-1936). From 1936 he is reported to have been employed with Williams Radio Engineering Co, 681 Bubbling Well Road.

Prior to leaving Harbin in 1931 he renounced his allegiance to the Soviet Government and took out emigrant papers. He and members of his family are registered with the Russian Emigrants' Committee, Moulmein Road, and with the S.C.C. Police Bureau and at present reside at 611 Rue Bourgeat, House 14.

Mrs Taissia Anatolievna Tzytovich nee Kurcheyeff, Russian, was born on October 19, 1909 at Irkutsk, Siberia. She is reported to have arrived in Shanghai from Harbin in September, 1935 and to have since been employed as a teacher in the St. Tichon's Orphanage, French Concession. She married Mr. Tzytovich in October, 1937.

Mrs Evdokia Gerassimovna Kurcheyeff nee Kletneff, mother-in-law of Mr. Tzytovich, was born on March 1, 1881 in Simbirsk Province, Russia. She has been residing in Shanghai together with her daughter since 1935.

Mr. and Mrs Tzytovich and Mrs Kurcheyeff hold certifi-

SHANGHAI MUNICIPAL POLICE.

File No. _____

REPORT

Station, _____

Date _____ 19

Subject (in full) _____

-2-

Made by _____

Forwarded by _____

ates of good character issued by the French Police on 1-12-36
(Nos 193,192 and 191,respectively).

There is nothing in the Municipal Police records
concerning these persons.

A. Prokopenko
D. S. I.

D. C. (Special Branch).

2/1
F.A. or D. C. (S. Br)

M. A. TZYTOVITCH B.Sc.C.E.
RADIO EXPERT

RADIO TRANSMITTERS, RECEIVERS,
AMPLIFIERS E.T.C. BUILT & REPAIRED

7el 4046/466 466/466 //
SHANGHAI

//TEL//75166//

Lane 611, Rue Bourneat, house 14.
Tel. 73505.

2nd, December

1938

To The Commissioner of Shanghai
Municipal Police,
Shanghai,
China.

Dear Sir:-

Herewith I have the honour to beg you most respectfully
to issue for me a certificate, authorising, that neither I, nor my
family members (wife and mother in law) have ever been in pri-
son, or in mental hospital. This certificate I need to attach to
my application for visa to Australia.

I remain, Dear Sir,

Yours very truly

M. Tzytovitch --

M.A. Tzytovitch.

SHANGHAI POLICE
REGISTRY
NO. 9. 19. 82

December

5

38.

Mr. M.A. Tzytovitch,
Lane 611, Rue Bourgeat,
House 14.

Sir,

With reference to your letter dated
December 2, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

482

December

5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. M.A. Tzytovich and Mrs. E.G. Kurcheyeff (mother-in-law of Mr. Tzytovich) have ever been in prison or in a mental hospital. Mr. Tzytovich has been a resident of Shanghai since September, 1931.

S. K. M. Bourne.

Commissioner of Police.

38

December 6

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. B. T. Cosubenko-Boritz has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1930.

Sd. K. M. Bourne.
Commissioner of Police.

418

Shanghai, 26th. November, 1938.

Major K.M. Bourne.
The Commissioner
Shanghai Municipal Police.

Sir,

For the past six years I served in the Shanghai Municipal Police resigning from the Force on April 15th 1938.

Now I am planning to go to Australia to settle down there. I applied for application at the H.M. British Consulate.

They gave me an application to fill up, but one of the clause of application contains: (10) Neither I nor any member of my family has ever been in prison or in mental Hospital. (To be supported by a certificate from a Police Officer or other public official).

I should^{&c} much obliged to you, if you would kindly grant me a letter to this effect.

Thanking you in advance,

I am, Sir,
Your obedient servant,

B.T. Gombenjo.

SHR...
S. B. REGISTR.
S. B. D. 8264/304
7-12-38

December

6

38.

Mr. B.T. Cosubenko-Boritz,
c/o The Shanghai Times,
Shanghai.

Sir,

With reference to your letter dated
November 26, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

YK

SHANGHAI MUNICIPAL POLICE.

File No.....

Section 1, Special Branch *881161*

REPORT

Date December 6, 1938

Subject *B.I.* Cosubenko-Boritz, applicant for a certificate of character.

Made by *D.S.I.* Prokofiev.

Forwarded by *C. Crawford & S.*

Boris Fedorovich COSUBENKO-BORITZ, Russian, born on July 24, 1905 at Vladivostok, Russia. According to his own statement, he left Vladivostok for Manchuria in 1922 and for the following 8 years resided at Harbin where he was employed with the Produce Export Company (1922-1927 and 1928-1929) and with A. Lopato Sons, Ltd (1927-1928 and 1929-1930).

In April, 1930 he arrived in Shanghai from Harbin. Here he worked casually until October 15, 1932 when he joined the S.M. Police as a Probationary Sergeant. He resigned from this service on 14-4-38, the date of expiration of his long leave. Subsequently he opened a small provision store in Rue Paul Henry. The business proved to be a failure after a few months. At present he is reported to be working in the printing department of the "Shanghai Times."

It would appear that his resignation from this Force was due to the fact that he had incurred a number of debts and was unable to meet the demands of his creditors. Latest information indicates that he is still pressed by his creditors and that several persons who acted as his guarantors in his financial transactions have been obliged to meet their obligations owing to Cosubenko's failure to pay his debts. This has caused considerable damage to his reputation.

On discharge from the Police he was given a good character and since that time did not come to the notice of the Municipal Police in connection with any activities of an undesirable nature.

In July, 1938 when filling in a registration form in the Russian Emigrants' Committee, Moulmein Road, he stated that he

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,
Date.....19

Subject (in full)

- 2 -

Made by

Forwarded by

was born on 24-7-1909 at Miga.

At present he resides at 15/6 Carter Road together with
his common law wife, Miss G.S. Malysheff.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

DBL
6/12

2.1.1.

- 3 -

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Khilichik*
REPORT

Date December 6, 1938

Subject. Communication dated 9-11-38 from the British Consulate-General concerning Miss G.A. Volichenko, applicant for a visa to enter Australia.

Made by. D.S.I. Prokofiev.

Forwarded by

C. Crawford D.I.

Miss Galina Antonovna VOLICHENKO, naturalized Chinese citizen of Russian origin, was born on February 23, 1915 at Harbarovsk, Maritime Province, Russia. From her early childhood she resided in Harbin where her late father was employed with Churin & Co. In June, 1931 she graduated from the Dostoevsky Middle School in that city and for the following year studied in the Franciscan Sisters Boarding School at Chang-Chung.

In November, 1932 she arrived in Shanghai from Harbin. In 1934 and 1935 she is reported to have worked for short periods as a shop assistant with various local stores including the "Palais des Modes", Avenue Joffre, Mata Shoe Co., Ltd, Marcel Confectionary. From 1935 she has been employed as a book-keeper with the Foreign Y.M.C.A., Pubbling Well Road.

Miss Volichenko holds Chinese passport No 003999 issued on 18-5-1933 by the Ministry of Foreign Affairs and a certificate of good character issued by the French Police on 15-11-38 (No. 3019/A). She is registered with the Russian Emigrants' Committee, Moulmein Road, and at present resides at 51 Route de Grouchy, House 3, together with her mother, Mrs A.L. Shabalin nee Lensky, reported to be a divorcee.

There is nothing in the Municipal Police records concerning Miss Volichenko.

A. Prokofiev

D. S. I.

382
6/2
D. C. (Special Branch).

(Mr.)

MEMORANDUM.

From PASSPORT AND REGISTRATION OFFICE,

To

BRITISH CONSULATE-GENERAL.

H.M. Roberts Esq.

SHANGHAI

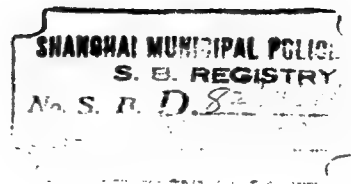
November 9 1938

C.M.F.

Dear Mr. Roberts.

Would you kindly let me have
a report regarding the situation here
where application for a visa for
Australia is attached hereto.

Yours sincerely, R. H. Rogers



December 6

38.

Dear Mr. Heaney,

With reference to your note of
November 9, 1938, I forward herewith a copy
of report regarding Miss Galina A. Volichenko.

Yours sincerely,

A handwritten signature, possibly "JH", written in ink.

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.

THH

FM. 2
G. 55M, 1-30

SHANGHAI MUNICIPAL POLICE.

File No.

S. 1, Special Branch *Station*

REPORT

Date *December 6, 1938.*

Subject *Communication dated 26-11-38 from the British Consulate-General concerning Mr. M. Utujnikoff, applicant for a visa to enter Australia.*

Made by *D.S.I. Prokofiev*

Forwarded by *C. G. G. S. I.*

Mihail Ilyich UTUJNICKOFF, Russian, born on June 4, 1913 in Amur Province, Siberia. According to his own statement, he escaped from the U.S.S.R. to Manchuria in 1925 together with his father and sister. From 1925 to December, 1930 he attended the St. Louis College at Tientsin and upon graduating studied in the Peking National University (Foreign Languages Department) for several months.

In February, 1932 he arrived in Shanghai and for about four months attended the Shanghai Business College, Kiukiang Road. On November 1, 1932 he joined the French Police as a Garde Auxiliare, in which capacity he served until May, 1936, when he was discharged owing to his unfitness for police work. He received a certificate from the French Police to the effect that during the period of his service he was not reprimanded for any serious offence and that his morals and conduct were always good.

From October, 1936 to January, 1937 he was employed with the Lien Hwa Tobacco Company, 1 The Bund. Leaving this firm on his own wish and with a good testimonial, he was without any fixed employment until the spring of 1938 when he started to work for the North China Daily News as a reporter. He left this position on November 1, 1938 to join the crew of the "Mei-Ling", a Chinese junk, owned by an American named Nichols, which sailed from Shanghai to San-Francisco on 2-11-38. About the middle of November last the junk was wrecked near the Pescadores Islands, following which the trip was abandoned. Utujnikoff

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date 19

Subject

Made by Forwarded by

- 2 -

returned to Shanghai on 25-11-38.

He is registered with the Russian Emigrants' Committee, Moulmein Road, and with the Shanghai City Government Police Bureau (Registration No. 16118) and at present resides at 741 Rue Ratard, Apartment 39, together with his father, Dr. I.S. Utujnikoff, a local medical practitioner. Utujnikoff-junior served in the signals Company, S.V.C., from March, 1937 to October, 1938.

There is nothing in the Municipal Police records concerning this individual.

A. Prokofiev
D. S. I.

D.C. (Special Branch)

25-11-38
7/2
M. A. 1938 C. 174 2nd

COPY.

UNIVERSITE L'AURORA

223 Avenue Dubail

Changhai

Changhai, le 30 Mars 1932.

I, the undersigned, have real pleasure to certify that bearer, Mr. Michael Utujnikoff, has been a full course student at St. Louis' College, Marist Brothers, Tientsin and that he has secured at the end of his studies there, through official examination the Cambridge School Certificate (Senior Certificate) in December 1930.

His conduct, while at school, has ever been of the best and I feel sure that trust in him shall not be misplaced.

(Signed)

F.M. Julian, Professor, Aurora University.

(Former Director of St. Louis' College,

Marist Brothers, Tientsin.)

COPY.

Concession Française de Shanghai
Services de Police, Direction.

Shanghai, le 5 Juin 1936.

CERTIFICAT

Je soussigné, Commandant L. Fabre, Directeur des Services de Police de la Concession Française de Shanghai, certifie que M. UTUJNIKOFF Michel a servi dans la Garde Municipale du 1er Novembre 1932 au 6 Mai 1936.

Cet agent, contre lequel aucune faute grave n'a été relevée, a été remercié pour inaptitude à servir dans la Garde.

Sa moralité et sa tenue n'ont jamais été l'objet de remarques défavorables. Il quitte l'Administration libre de tout engagement.

Signe L. Fabre.

Concession Française de Shanghai
Services de Police.

DIPLOME.

Le Directeur des Services de Police Certifie que M. UTUJNIKOFF Michel a suivi avec succès le cours de Police Technique et a été reçu à l'examen du 22 Décembre 1933 avec la mention "Assez Bien".

Shanghai le 28 Décembre 1933.

Le Directeur des Services de Police

(Signe L. Fabre)

COPY.

Lien Hwa Leaf Tobacco Company
Federal Inc. U.S.A.
Exporters & Importers
No. 1 The Bund
Shanghai, China.

January 19, 1937.

TO WHOM IT MAY CONCERN.

The bearer of this letter Mr. M. UTUJNIKOFF was employed by this Company during the months of October, November and December 1936 and January 1937.

We found Mr. Utujnikoff honest and industrious and his services were satisfactory. He is leaving us with the hopes of finding a position better suited to his qualifications than we can offer him at this time.

Yours very truly,

LIEN HWA LEAF TOBACCO COMPANY,

Federal Inc., U.S.A.

(Signed) C. E. Sutherland
Vice-President

CES/M

NORTH-CHINA DAILY NEWS & HERALD LTD.
The North-China Daily News
The North-China Sunday News
The North-China Herald (Weekly)
Established 1850

SHANGHAI

November 1, 1938

To Whom it may concern:

Mr. L. E. Utajnikoff has worked in the editorial department of the "North-China Daily News" for the past seven or eight months. His duties have covered general reporting work, especially waterfront and shipping news. We have found him a very willing and useful reporter, conscientious and punctual in the discharge of his duties, and, with more experience, of great promise as a member of the editorial staff, especially in view of his linguistic abilities. He leaves of his own accord and we wish him prosperity and good fortune in the venture he is now undertaking.

(Signed) E. W. Davis

Secretary and Manager

North-China Daily News & Herald Ltd.

December 13 38.

Mr. M. Utujnikoff,
741 Rue Haterd,
Apt. 39.

Sir,

With reference to your letter dated
December 10, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

708

December

13

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. M. Utujnikoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since February, 1932.

S. K. M. Bourne.

Commissioner of Police.

JR

Living in Tennessee 1914

Dear Mr. [unclear],

Sir,

I have been thinking of you very much lately
and wondering how you are getting on.
I hope you are well and happy.
I am still in the same old place.
I am well and hope you are the same.

I am sure you are doing very well.
I am sure you are doing very well.
I am sure you are doing very well.
I am sure you are doing very well.

Thanking you for the [unclear]

Yours faithfully

[unclear]

December

7

38.

Dear Mr. Heaney,

With reference to your letter dated
November 26, 1938, I forward herewith copies
of two reports regarding M. Utujnikoff and
* C.G. Vassilieff.

Yours sincerely,



* See R. 6264/208

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.



PASSPORT & REGISTRATION OFFICE.
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI

26 NOV 1938

Dear Mr. Robertson,

I should be grateful if you would
kindly furnish us with police reports
regarding the persons whose applications
for visas for Australia are attached hereto.

Yours sincerely,

R. S. Heaney

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

1. 28/11/38

28/11/38

28/11/38

U.S. DEPT. OF JUSTICE (Special Branch).

C. G. VASSILIEV

CONSULTING CIVIL ENGINEER

188, BURLING WALK ROAD
ROOM 512

TEL. 62220

SHANGHAI, November 28th, 1932

The Commissioner of Shanghai Municipal Police,
188, Fochow Road,
Shanghai,

Sir,

I beg to request to give me a certificate that I have not been
in prison or in a mental hospital during fourteen years of my life
in Shanghai. This certificate I have to enclose to my application
for permit to enter Australia.

Yours respectfully,

C. G. Vassiliev

REGISTRY
No. S. B. D. *12*
Date _____

December

7

38.

Mr. G. G. Vassilieff,
Room 512, Foreign Y.M.C.A.,
150 Eubbling Well Road.

Sir,

With reference to your letter dated
November 28, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

S. K. M. Bourne.

Commissioner of Police.

357

December

7

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. C.G. Vassilieff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1924.

Sd. K. M. Bourne.
Commissioner of Police.

YR
/

File No.

REPORT

Date December 10, 1938.

Subject. P.A. Boiko-Sokolsky, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by

Pavel Alexandrovich BOIKO-SOKOLOV, Russian, born on February 16, 1899 at Nikol'sk-Ussuriysk, Maritime Province, Russia. According to his own statement, he left Russia for Manchuria in 1918 and was employed at a power station at Handachedzy, Chinese Eastern Railway, from 1921 to 1925, after which he left for Shanghai. After about three months residence here he proceeded to Tientsin where from 1925 to 1929 he was employed at the Gayety Cinema. From 1929 to 1932 he worked for the Star Film Co. in Harbin and from 1932 to September, 1938 resided at Hankow where he was employed with various cinema theatres and other enterprises as a supervisor of sound equipment etc.

He arrived in Shanghai from Hankow via Hongkong on 20.9.38 in the s.s. "Chenonceaux" and is at present residing at 307 Route Vallon together with his wife, Mrs. Maria Leopoldovna Boiko-Sokolsky nee Auman, born 4.12.1911 at Barabash, Maritime Province, Russia, and their son Herman, born 15.12.1931 at Harbin. Mrs. Boiko-Sokolsky arrived in Shanghai from Hankow via Hongkong on 15.10.38 in the s.s. "Athos II."

Mr. and Mrs. Boiko-Sokolsky hold passports issued by the Hankow Police Bureau on 9.2.38 (No. 812) and 12.8.38 (No. 767), respectively.

There is nothing in the Municipal Police records concerning these persons.

A. Prokofiev
D.S.I.

D.C. (Special Branch)

蘇
可
思

P. A. SOKOLSKY
~~41 RUE DAUFRENOY~~
~~HANKOW CHINA~~
CABLE ADDRESS "SOKOLSKY"
306 Route Cardinal Mercier
Shanghai

電 無 漢口德領事街四十一號
氣 統
工 電
程 行

Dec 2nd 1918

To the Commissioner,
Shanghai Municipal Police;

Dear Sir:

I have the honour to apply for
a certificate to the effect that
neither I nor my wife, Mrs. M. L. Boiko-
Sokolosky, have police records in
Shanghai.

This certificate is required in
connection with my application for
a visa to enter Australia.

Yours faithfully
P. A. Sokolosky.

ALP
REGIS
D.
December 12 38.

Dear Mr. Heaney,

With reference to your letter dated November 30, 1938, I forward herewith copies, in duplicate, of police reports regarding two Russians named P.A. Boiko-Sokolsky and V.E. Darmin.

Yours sincerely,

HR

Handwritten note:

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

30th November, 1938.

Dear Mr. Robertson,

I should be grateful if you would kindly furnish us with police reports, in duplicate, regarding the persons whose applications for visas for Australia are attached hereto.

Yours sincerely,

K. S. Kearney

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

D. S. D. Prokefer
C. S.

2 B. S.
30/11

December 12

38.

Mr. P.A. Boiko-Sokolsky,
306 Route Cardinal Mercier,
Shanghai.

Sir,

With reference to your letter dated
December 2, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

KM

December

12

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. F.A. Boiko-Sokolsky have ever been in prison or in a mental hospital. They arrived in Shanghai in September and October, 1938, respectively.

S. K. M. Bourne.

Commissioner of Police.

412

CONFIDENTIAL

SHANGHAI MUNICIPAL POLICE.

File No. 2238/365689

No. 3. B. 10

Section 1, Special Branch 84164

REPORT

Date December 9, 1938

Subject I.M. Dzubenko, applicant for a certificate of character

Made by D.S.I. Prokofiev.

Forwarded by C. G. G. G.

Ivan Moiseyevich (or Ivan Mikhailovich) DZUBENKO, Russian, born on January 19, 1900 in Kiev Province, Russia. According to his own statement, he left Russia for China in 1919 and for the following seven years resided in Harbin where he was employed at the Sungari Mills as a foreman, fireman and locksmith. In 1926 he proceeded to Canada. Returning to Harbin in 1928, he continued to work at the Sungari Mills for about one year and subsequently was employed as an assistant engineer at Suihedu, Chinese Eastern Railway for a period. In November, 1930 he arrived in Shanghai from Harbin. Here he was employed with China Record Co., 1099 Route de Sikawei, as a fitter from 22-11-30 to 6-4-33. Some time towards the end of 1933 he left for Tsingtao there, according to him, he stayed until July, 1937, after which he proceeded to Tientsin.

On or about November 1, 1936 he arrived in Shanghai from Tientsin. He resided at 93 Route Remi until November 26, after which he removed to 153 Avenue Maig, House 5. At present he is reported to be employed with the Oriental Engineering & Plumbing Co., 1550 Avenue Joffre (Lincoln Apartments).

When registering with the Russian Emigrants' Committee, Moulemin Road, in November, 1930 he stated that he was married and gave his wife's name as Olga Ivanovna Belgaus. It appears that in 1936 or 1937 they were divorced and that shortly afterwards Dzubenko married one Maria Petrovna Marasina, born 9-1-1896 at Kazan.

Dzubenko holds passport No 2238/365689 issued on 21-10-38 by the Public Safety Bureau at Tientsin, good for travelling to the Netherlands Indies and Canada. Upon arrival here he applied to the Netherlands Consulate General for a visa for

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

Station,

Date 19

Subject

-2-

Made by

Forwarded by

admission into the Netherlands -ndies. The application was refused owing, it is reported, to the fact that blank passports of the Nanking Government, which are in possession of the new authorities in Tientsin, have been declared invalid by the Nanking Government.

Mr. and Mrs. Dzubenko hold certificates of good character issued by the French Police on 2-12-38 (Nos 120 and 129, respectively, .

There is nothing in the Municipal Police records concerning these persons.

According to an unconfirmed report received by the French Police recently, Dzubenko is likely to have been connected in some way with certain members of the "Anti-Communist Committee" in Tientsin, whose names figured prominently in connection with police investigations of the murder of a Russian named Constantin Voronin in February, 1938, in Tientsin. The investigations were conducted by the Municipal Police of the British Concession. As it is impossible to either prove or disprove this allegation by local enquiries, this report is given here under every reserve.

A. Prokofiev
D. S. I.

D. C. (Special Branch)

translation from Russian.

To the Commissioner,
Shanghai Municipal Police.

I beg to apply for a certificate to the effect
that neither I, Ivan M. Dzubenko, nor my wife, Maria P. Dzu-
benko, were ever in prison or a mental ward in Shanghai.

This certificate is required in connection with
my application for a visa to enter Australia.

(signed) I. Dzubenko

5-12-38

153 Avenue Haig, House 5

Shanghai.

Tel. 70596

Начальнику Шанхайской Муниципальной
Помщи.

Пропшу о выдаче мне Улану М. Дзюбенко
и моей семье Марии П. Дзюбенко удостове-
рения в том, что мы не подвергались принуди-
тельному заключению в Шангае и не были в рас-
поряжении г/умаживающих.

Удостоверения это необходимо на предмет
выдательства о визе в Австралию.

У. Дзюбенко.

5/12-38.

Военное Наг 153, House 5.
Shanghai.

December

12

38.

Dear Mr. Heaney,

With reference to your letter dated
December 3, 1938, I forward herewith for your
information copies, in duplicate, of police
reports regarding D.V. Lachinoff and I.M. Dzubenko.

Yours sincerely,

J. S. Heaney

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

3rd December, 1938.

Dear Mr. Robertson,

I should be grateful if you would kindly furnish us with police reports, in duplicate, regarding the persons whose applications for visas for Australia are attached hereto.

Yours sincerely,

R. H. H. H. H.

D. S. J. P. P. P. P.

S. J.

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

D. H. H. H.

8264/210
13 12 38

December 12 38.

Mr. I.M. Dzubenko,
153 Avenue Haig, House 5,
Shanghai.

Sir,

With reference to your letter dated
December 5, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

413

December

12

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. I. M. Deubenko have ever been in prison or in a mental hospital. He was a resident of Shanghai from 1930 to 1933, and arrived in Shanghai in the beginning of November, 1938.

S. K. M. Bourne.
Commissioner of Police.

712

NOT/

FM-2
G. 95M-1-38

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.I. Special Branch *Subdiv.*

REPORT

Date Dec. 13. 19 38.

Subject G.M. Krivoroochko, applicant for a certificate of
character.

Made by D.P.S. PavloffForwarded by C. G. G. G.

Grigory Matveyevitch KRIVOROOCHKO, Russian, was born on November 8, 1881 in Transbaikai Province, Siberia. Upon graduating from the Imperial University in Tomsk in 1910 he was employed as a physician of the Russian Navy at Vladivostok, and from 1916 to 1920 he was the head of the Sanitary Administration of Transbaikai Province. In 1920 he arrived in Harbin and for the following ten years practised medicine in that city. He was also a staff physician of the Italian Consulate, Fire Brigade and the Greek community in Harbin. He arrived in Shanghai in 1930 and at present has his office at 551 Weinhaiwei Road, Apt. B-02. Since 1932 he has been holding the rank of Lieutenant in the S.V.C. (Medical Services).

Mrs. Serafima Davidovna KRIVOROOCHKO, nee DVORKINA, Russian, was born on February 3, 1891 in Mogilev, Russia. She married the applicant in 1907 and has since been residing together with him. They have a son, M. Krivoroochko, an electro-mechanical engineer, who at present is employed with the General Electric Company of China in Hongkong.

The applicant is registered with the Russian Emigrants Committee, 118/1 Moulmein Road.

There is nothing in the Municipal Police records detrimental to the characters of above persons.

D. P. S. Pavloff
D. P. S.

D.C. (Special Branch)

202
2/2
202

DOCTOR

G. M. KRIVOROOCHKO M. D.

651 WEI-HAI-WEI ROAD
SUN COURT APT. B-02.

Shanghai, 20th Nov. 1934.

The Consul General,
Police Station,
S.S.C.

Dear Sir,

I have the honour to apply to you for
an official certificate for admitting me to the
Government of Australia with an object of obtaining
an immigration visa, and state: I am 34 years of age,
single, married, official standing, profession,
resident of Shanghai since 1932, of good reputation and
conduct and without any official charges.

In addition to my private official position
I am member of S.V.C. as Vice-President, Medical Staff.

I am, Dear Sir,

Yours faithfully,

G. M. Krivoroochko

December

12

38.

Mr. G.M. Krivorozhenko,
651 Weihaiwei Road,
Apt. B-02.

Sir,

With reference to your letter dated
November 26, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

418

December

12

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. G.M. Krivoroochko have ever been in prison or in a mental hospital. Mr. Krivoroochko has been a resident of Shanghai since 1930.

Sd. K. M. Bourne.

Commissioner of Police.

412

SHANGHAI MUNICIPAL POLICE.

File No.

Special Branch ... S.I. Station, ...

REPORT

Date December 10, 1938.

Subject (in full) Miss Constance RODGER.

Made by D. S. Pitts.

Forwarded by

C. Crawford S.I.

There is nothing in Municipal Police records to the detriment of Miss Constance RODGER, sister of H. D. RODGER, local American lawyer. She has never been charged or convicted of any crime in Shanghai.

D. S. Pitts

D. S.

D. C. (Special Branch).

Cost of cable \$56⁰⁰
change of \$24 + copy
of telegram handed to
Mr. Ridger by D. S. Henchman
on 12.12.38

71?

洋文電報局
SENDING FORM

交通部電報局
TELEGRAPH OFFICE
MINISTRY OF COMMUNICATIONS

電報號碼 CHARGE	電報字數 REVENUE	電報局 OFFICE	電報名 NAME	發往 TO
電報費 FEE	電報費 FEE	電報費 FEE	電報費 FEE	時刻 TIME
電報費 FEE	電報費 FEE	電報費 FEE	電報費 FEE	值機員 BY

Please Write Legibly

To

INTERIOR

PRETORIA

MISS

CONSTANCE

RODGER

NO

CRIMINAL

RECORD

NEVER

INMATE

MENTAL

HOSPITAL

COMMISSIONER

I request that the above telegram may be forwarded subject to the conditions printed on the back of this form, by which I agree to be bound.

Signature and

Address of Sender

(not to be telegraphed)

Form 87-20/2-190/600

Commissioner of Police.

Copy

CABLEGRAM

DPJ16 / CP13 JOHANNESBURG SUB 17 8 1150 .-

DLt = LOGER SHANGHAI =

REQUEST POLICE CABLE INTERIOR PRETORIA NO CRIMINAL
RECORD AGAINST ME URGENT IMMIGRATION PURPOSES
CONNE

Original returned
17-8-58

SHANGHAI MUNICIPAL POLICE.

File No. 1135

Section 1, Special Branch *Station*

REPORT

Date December 12, 1936

Subject D.V. Lachinoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by C. G. G. G. G.

Dimitry Vassilievich LACHINOFF, Russian, was born on September 27, 1905 at Harbin. Son of the late Mr. V.D. Lachinoff, former manager of the Chinese Eastern Railway, he is reported to have graduated from the Harbin Polytechnic Institute in 1932. In December of the same year he arrived in Shanghai. Here he was employed as a refrigerating engineer with York Shipley Co., 41 Ginlee Road, from 20-9-33 to 1-12-35 when his services were dispensed with owing to lack of business on account of the Sino-Japanese hostilities. From 13-4-36 to 20-11-36 he was temporarily employed as a pump engineer with Shanghai Ice & Cold Storage Co., 133 Nanjing Road. He holds good testimonials from the above two firms.

Lachinoff is registered with the Russian Emigrants' Committee, Houliu Road, and with the S.C.P. Police Bureau (Reg. No. 9478) and he present resides at 405 Rue Lafayette, Apt. 304 together with his mother, Mrs V.D. Lachinoff, 37, and his junior brother, S.V. Lachinoff, who is employed in the Public Works Department of the French Municipal Council. Applicant's sister is the wife of Mr. H.F. Down, British, of Andersen, Meyer and Co.

There is nothing in the Municipal Police records concerning this person.

A Prokofiev

D. S. I.

D. C. (Special Branch).

D. V. Lachinoff,
455 Rue Lafayette,
Apt. 304,
Tel. 81670.

Shanghai, December 13th, 1938

The Commissioner of
Shanghai Municipal Police,
Shanghai.


Sir,

In connection with my proposed departure to Australia, I have to produce an evidence that I have not been involved with the Police and that I have been a law-abiding citizen of Shanghai for the past 6 years.

I, therefore, will be very much obliged if you will kindly issue me a certificate to that effect.

I am, Sir,

Yours faithfully,


D. V. Lachinoff

DVL:

8264/23

December 13 38.

Mr. D.V. Lachinoff,
455 Rue Lafayette,
Apt. 304.

Sir,

With reference to your letter dated
December 13, 1938. I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

YLB

December

13

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. D.V. Lachinoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1932.

Sd. K. M. Bourne.

Commissioner of Police.

KM

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Skatich*

REPORT

Date December 19, 1938

Subject *M.S. Utujnikoff*, applicant for a certificate of character.

Made by *D.S.I. Prokofiev*

Forwarded by *C. Gamba*

Ilya Savvich (M.S.) UTUJNICKOFF, Russian, was born on July 23, 1886 at Aksha, Transbaikial Province, Siberia. According to his own statement, he studied medicine at the Military Medical Academy in St. Petersburg until 1906. Towards the end of 1925 he escaped from the U.S.S.R. to Manchuria together with his son and daughter. After a short stay in Harbin he proceeded to Tientsin where he resided until 1931, after which he left for Peking. Early in 1932 he arrived in Shanghai and has since been residing in this city working as a medical practitioner. Prior to the outbreak of the Sino-Japanese hostilities in 1937 he had his office in Waiside district, and at present - in the Foo Ming Hospital Clinic, 45/11 Great Western Road. His name is not included in the Shanghai Municipal Council's register of approved medical practitioners and it appears that he is not in possession of a doctor's diploma.

Utujnikoff is registered with the Russian Emigrants' Committee, Moulemin Road, and with the Shanghai City Government Police Bureau (Reg. No. 14472). At present he resides at 741 Rue Katard, Apt. 39.

He holds a certificate of good character issued by the French Police on 9-12-38 (No. 194).

There is nothing in the Municipal Police records concerning this person.

A. Prokofiev

D. S. I.

D. C. (Special Branch)

December 19 38.

Mr. E.S. Utujnikoff,
741 Rue Ratard, Apt.39.
Shanghai.

Sir,

With reference to your letter dated
December 9, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

JR

December

19

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. E. S. Utujnikoff has ever been in prison or in a mental hospital. He has been a resident of Shanghai since 1932.

Sd. K. M. Bourne.
Commissioner of Police.

YR

Shanghai, December 9, 1938.

The Commissioner,
Shanghai Municipal Police.

Re: visa to Australia.

Sir,

In connection with my application for a visa to Australia I submit my F.M.P. Residence Certificate No. 9412, accompanied by a corresponding certificate issued by the Commissioner of the F.M.P. and apply for a similar certificate from the Shanghai Municipal Police.

Thanking you for the mentioned memorandum,

I remain,

Yours faithfully,

E. S. Utujnikoff
.....
/E. S. Utujnikoff./

E. S. Utujnikoff
741 Rue Retard Apt. 39,
Shanghai.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch. *Shidoh,*

REPORT

Date December 23, 1938.

Subject *I. E. Rosenzweig and D.I. Rosenzweig, applicants for*
certificates of character.

Made by *D.S.I. Prokofiev*

Forwarded by *C. Gaudet*

Ilya Efimovich ROSENZWEIG, Russian of Jewish origin, was born on May 27, 1878 in Vilno Province, Russia. He is reported to have graduated from the Medical Faculty of the University of Berlin in 1905 and subsequently to have obtained a doctor's diploma at the University of Moscow (1906). According to his own statement, he arrived in Harbin from Vladivostok in February, 1925 and for the following four years was in charge of the Surgical Department of the Central Hospital of the Chinese Eastern Railway in that city.

Some time towards the end of 1929 he arrived in Shanghai from Harbin travelling on a Soviet passport. Shortly afterwards he renounced his allegiance to the Government of the U.S.S.R. and took out emigrant papers through the medium of the Russian Emigrants' Committee, 118/1 Moulmein Road.

While in Shanghai Dr. Rosenzweig practised medicine and is known as one of the leading Russian surgeons here. He is a member of the Russian Medical Society and at present has an office at R. 313-317 Hamilton House, Kiangsai Road, residing at 1202 Avenue Joffre, Flat 62.

David Ilyich ROSENZWEIG, son of the above, was born on October 14, 1907 at Riazan, Russia. He left the U.S.S.R. for Manchuria together with his father and is reported to have subsequently resided in Harbin until 1928, after which he proceeded to Canada where, according to him, he studied at the University of Alberta, Edmonton, Alta (Structural Engineering Department). In September,

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

.....Station,

(2)

Date.....19

Subject.....

Made by.....Forwarded by.....

1932 he arrived in Shanghai from Canada and shortly afterwards was engaged by Davies, Brook & Gran, 81 Jinkee Road (Architects, Surveyors and Civil Engineers), with which firm he is still employed. He resides with his father.

Until 1928 Rosenzweig-junior is reported to have been a Soviet citizen. In Shanghai he is registered with the Russian Emigrants' Committee, Moulmein Road.

Dr. Rosenzweig and his son hold passports (Nos.711 & 712) issued on 21.7.38 at Hankow, good for travelling to Australia, Palestine, Europe, Canada and U.S.A. On 22.12.38 they obtained from the French Police certificates of good character. (Nos. 199 and 200, respectively).

There is nothing in the Municipal Police records concerning these persons, except that on 11.10.35, when giving his verdict in H.B.M. Court at the inquest on the late Mr. N. Widler, Mr. Haines, sitting as Coroner, commented adversely on Dr. Rosenzweig's action in the case in question. In the opinion of the Coroner, Dr. Rosenzweig ought never to have issued a death certificate in the terms he did and ought to have notified the police of the suspicious cause of death. Failure on the part of Dr. Rosenzweig to comply with the latter request made it impossible to determine the cause of death of Mr. N. Widler.

A. Pinker

D. S. I.

DR.
23/10
D.C. (Special Branch)

I. ROSENZWEIG, M.D.
Hamilton House
Room 313-317 Telephone: 13417

Dr. med. H. Brauns
Dr. med. K. Elster
Dr. med. A. Kessler
Dr. med. I. Rosenzweig
Dr. med. K. Zierle

Shanghai, 17. XII. 38

S. M. C.
Commissioner of Police
Major Bourne

Dear Sir

May I apply for a certificate for me
and my son Mr David Rosenzweig according to
the attached application for Permit to enter
Australia (\$10)

Yours truly
I. Rosenzweig

Dc (sp B.)



A. S. J. Prohoffer
C. 19

S. 1.
SBR 19/1-

December

28

38.

Dr. I. Rosenzweig,
Room 313-317,
Hamilton House,
Kiangse Road.

Sir,

With reference to your letter dated
December 17, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

Handwritten:
under R.I. Bourne
28/12

Handwritten:
JR

December

28

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that either Dr. I.E. Rosenzweig or his son, Mr. D.I. Rosenzweig, has ever been in prison or in a mental hospital. They have been residing in Shanghai since 1929 and 1932 respectively.

Sd. K. M. Bourne.
Commissioner of Police.

J-12

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Established*

REPORT

Date December 20, 1938

Subject Mrs. N.A. Filippoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by *G. G. G.*

Mrs Nina Andreyevna FILIPPOFF nee Masukoff-Masukovsky, Russian, was born on July 10, 1912 in Tomsk Province, Siberia. According to her own statement, she escaped from the U.S.S.R. to Manchuria in 1933 and for the following three resided at Harbin. In September, 1936 she arrived in Shanghai from Harbin. Here she has been working as a ladies' dress maker.

When registering with the Russian Emigrants' Committee, Moulin Road, she stated that she was married, but that she had been living separately from her husband since 1934. Her three years old son is with her parents in Harbin.

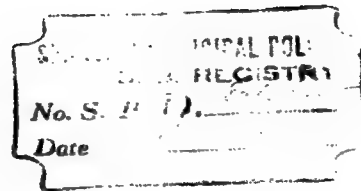
Mrs Filippoff is registered with the Shanghai City Government Police Bureau (Reg. 18275) and holds a certificate of good character issued by the French Police on 13-12-38 (No. 196). At present she resides at 129 Avenue Maig, Apt. 11.

There is nothing in the Municipal Police records concerning this person.

G. Prokofiev

D.S.I.

DR
D. C. (Special Branch).



December 20 32.

Mrs. N.A. Filippoff,
129 Avenue Haig, Apt.11,
Shanghai.

Madam,

With reference to your letter dated
December 14, 1933, I send herewith the Police
Certificate which you require.

I am, Madam,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

yis

December

20

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mrs. Nina A. Filippoff has ever been in prison or in a mental hospital. She has been a resident of Shanghai since September, 1936.

Sd. K. M. Bourne.

Commissioner of Police.

WJL

14 Decemb. 1938.
Shanghai

The Commissioner
S. M. P.

Sir

Herewith I apply for a certificate from the S. M. P. stating that I have no criminal records. This memorandum was asked from me in connection with my application for a visa to Australia.

Thanking you for the memorandum

Yours faithfully

N. A. Filippova.

N. A. Filippova
129 Av. Haig,
Aptm. 11.

SHANGHAI MUNICIPAL POLICE

File No.

SHANGHAI MUNICIPAL POLICE

S. B. PROKOFY

S.I. Special Branch

No. S. B. D. 127

REPORT

Date December 31st, 38.

Subject M.G. Kojevnikoff, applicant for a certificate of character.

Made by D.S.I. Prokofiev

Forwarded by C. Gaudin

Mihail Grigorievich KOJEVNIKOFF, Russian, was born on November 7, 1901 in Orenbourg Province, Russia. According to his own statement, he served in the ranks of the white army in Siberia for a period and left Russia for Siberia in 1920 together with the remnants of the army, after which from 1920 to 1934 he was employed with the Chinese Eastern Railway in various capacities. He claims to have received a training in electro-mechanical work in 1922-1923. From 1934 to February 1935, he resided in Tientsin, after which he proceeded to Shanghai. Here he remained until August of the same year, during which period he is known to have been employed with the China General Omnibus Co., as a ticket inspector for about 2 months. In August, 1935 he left for Tsingtao where he is reported to be conducting a boarding house at 6 Hwei Chuan Road. He arrived in Shanghai from Tsingtao on 13.12.38 in the s.s. "Dairen Maru" and at present resides at 713 Avenue Joffre.

While in Harbin, he applied for a Soviet passport in order, he stated, to keep his employment. Upon his arrival in Shanghai in 1935 he registered with the Russian Emigrants' Committee, Moulmein Road, on the strength of emigrant passport No. 472 issued on 31.3.35 in Tientsin for travelling to Saigon. At present he holds passport No. 4705 issued on 6.11.38 by the Peace Maintenance Committee in Tsingtao. He also is in possession of permit to enter New Zealand issued at Wellington, N.Z., on 22.9.38 (No. C.33/133/232) and an affidavit issued by the British Consulate in Tsingtao in lieu of passport to enable him to

SHANGHAI MUNICIPAL POLICE.

File No.....

REPORT

.....Station,

Date.....19

Subject.....

Made by.....

Forwarded by.....

(2)

proceed to that country.

Applicant's wife, Mrs. Victoria Vikentievna Kojevnikoff nee Shvaikovsky, born in 1901 at Stolbtsy, Russia, is reported to be at Tsingtao at present together with her daughter Lucia born 7.8.21 at Harbin, who attends a school in that city.

According to applicant, his brother named Alexander G. Kojevnikoff, has been residing in Saigon since 1929 where he is employed as an engineer.

There is nothing in the Municipal Police records concerning this individual. It is mentioned in a police report dated 2.8.27 that a certain Mihail Kojevnikoff and his wife, Helene E. Kojevnikoff, were among the group of Soviet agents who arrived in Shanghai from Hankow on 1.8.27 in the s.s. "Nanyang Maru." He was described as an instructor and installer of radio-stations in South China, proceeding to Vladivostok.

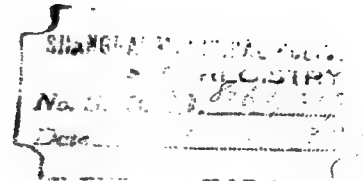
However, it is very doubtful that he is identical with the applicant.

A. Prokofiev

D.S.I.

222
P. A. to P. C. (S. Br.)

D.C. (Special Branch)



January

4

36.

Dear Mr. Heaney,

With reference to your letter dated December 22, 1938, I forward herewith police reports in duplicate regarding the following persons :

M. G. Kojevnikoff

X Vladimir Kuznetsoff

X V. S. Orloff

X D 8264/15-

X D 8264/142-

Yours sincerely,

Y.S.

R. S. Heaney, Esq., M.B.E.,

H.B.M. Consulate-General,

Shanghai.



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

22nd December, 1938.

Dear Mr. Robertson,

I should be grateful if you would kindly furnish us with police reports, in duplicate, regarding the persons whose applications for visas for Australia are attached hereto.

Yours sincerely,

K. S. Heaney

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

AS.P. 1000
E 1/2

S. 11
288
2310
2000

D 8264/219

Shanghai, Dec. 31st, 1938

To the
Secretary,
Shanghai Municipal Police
Local 1.

Dear Sir,

I, the undersigned Fritz KLEIN, furrier and cutter, German citizen, born February 25th, 1913, at Vienna, resident of Shanghai, 159, Avenue Haig, House 36 asks the hon. Secretary of the S.M.P. for a certificate of good conduct for the purpose of travelling to Australia.

Yours sincerely

Fritz Klein

MUNICIPAL POLICE
S. B. REGISTRY
B. D. 878

January

9

39.

Mr. Fritz Klein,
159 Avenue Haig,
House No.36.

Sir,

With reference to your letter dated
December 31, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

412

SHANGHAI MUNICIPAL POLICE.

File No. _____

S.1, Special Branch, ~~90000~~

REPORT

Date October 10, 1938.

Subject Certificates of character and requests by the

Australian Trade Commissioner

Made by and Forwarded by D.I. Crawford

In a number of requests received by this office from the Australian Trade Commissioner's office for all particulars regarding certain persons who have visited the office of the Commissioner it has been found that the people mentioned in the requests have no intention of leaving for Australia and only visited office for information as to procedure on entry to Australia and conditions prevailing there at present. When enquiries have been made those people have stated that they have no intention of leaving this city at present which has resulted in useless trips being made by detectives attached to this branch.

It is respectfully suggested that the Australian Trade Commissioner give instructions to his staff to inform applicants to apply to the Police for certificates and on all certificates issued a copy of the Police report could then be forwarded to their office thereby obviating the sending out of requests for information of persons who have no intention of going to Australia.

The procedure in the Commissioner's office is to ask the name card of all persons enquiring and on those name cards the requests for information are based.

D.C. (Special Branch).

C. Crawford
D. I.

P.G.
as spoken: no investigation
is necessary where it is known that
a person has no intention of emigrating.
A note that he has no intention of going to Australia
will be sufficient *7/7*

S-1
information
28/10

11/10

11/10

June 19, 39.

Dear Mr. Heaney,

With reference to your letter dated June 16, 1939, I forward herewith two police reports in duplicate concerning Mr. G.A. Potapoff and Miss I. P. Oparina, respectively.

Yours sincerely,

Deputy Commissioner
(Special Branch)

R.S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

16th June, 1939.

Dear Mr. Robertson,

I should be grateful if you would kindly let me have police reports, in duplicate, regarding the two Russian nationals whose applications for admission to Australia are enclosed herein.

Yours sincerely,

R. S. Heaney

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

2
R 146

June

19,

39.

Mr. G. A. Petapoff,
37/107 Brennan Road,
Shanghai.

Sir,

With reference to your letter of
June 17, 1939. I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

June

19,

39.

TO WHOM IT MAY CONCERN :

This is to certify that Mr. Gregory Alexandrovich POTAPOFF has been a resident of Shanghai since 1922, and that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. G. A. Potapoff have been in prison or in a mental hospital.

Sd. K. M. Bourne.
Commissioner of Police.

472

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Shanghai*
REPORT

Date June 17, 1939

Subject *G.A. Potapoff*, applicant for a certificate of character.Made by *D.S.I. Prokofiev.*Forwarded by *C. G. Prokofiev*

Gregory Alexandrovich POTAPOFF, Russian, born on January 5, 1903 at Semipalatinsk, Akmolinsk Province, Siberia. Former cadet of the Omsk Military Cadet School he arrived in Shanghai from Vladivostok in 1922 together with the school. From 1925 to 1928 he is reported to have been employed with L.E. Hudec, local architect, and from 1929 has been in the service of the Shanghai Municipal Council (Public Works Department). At present he holds the position of a clerk of works. According to his own statement, he intends to resign from this service in November, 1939.

He is registered with the Russian Emigrants' Committee, Moulmein Road. In November, 1938 he obtained a divorce from his first wife (maiden name *Musa G. Yanovsky*) and in December of the same year married one Mrs *Zoia Smilievna Bruderer*, 36, who also was recently divorced from her first husband, a certain Mr. *G.M. Sittinen*.

Mr. and Mrs Potapoff reside at 37/107 Brenan Road. They hold passport No. 100166 issued on 25-3-39 by the Ministry of Foreign Affairs of the Chungking Government, good for travelling to Chile via the United States. They were issued by the Municipal Police on 21-2-38 and 21-4-39, respectively, certificates of character in connection with their intention to proceed to Chile.

While in Shanghai they did not come to the notice of the Municipal Police in connection with any activities of an undesirable character.

D.C. (Special Branch)

A. Prokofiev
D.S.I.

213R
19/6

June 17, 1939
Shanghai.

To the Commissioner,
Shanghai Municipal Police.

Sir,

I have the honour to apply for a police certificate to the effect that neither I nor my wife, Mrs Zoia Emiliievna Potapoff, have a police record in Shanghai and have ever been in a mental ward. This certificate is required in connection with our application for a visa to enter Australia.

Gregory Alexander Potapoff
.....

Mr. Gregory Alexander Potapoff,
37/107 Brennan Road
Shanghai.

rel.

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ

ОБЩЕСТВО «ПОМОЩЬ»

Russian Emigrants' Committee and Relief Association

HOUSE NO. 1.
LANE 112, SOULMINE ROAD
TEL. 20012.

Shanghai,
Shanghai

22nd February 1938

To the Commissioner of Police
Shanghai Municipal Council.
Shanghai.

S i r .

I have the honour to acknowledge with thanks
receipt of your letter dated 21st February 1938 No.D8264/55
forwarding the certificates of character for Mr.and Mrs.
C.P.Saveloff and Mr. and Mrs.G.A.Potapoff.

I have the honour to be,

S i r .

Your obedient servant.

(Ch.Metzler)
Chairman.

8264
21 2 38

February 21 38.

Ch. Metzler, Esq.,
Chairman,
Russian Emigrants' Committee,
House No. 1,
Lane 118, Moulmein Road.

Sir,

I have the honour to acknowledge receipt
of your letters dated February 15, 1938, and in
reply to forward herewith certificates of character
for Mr. and Mrs. C.P. Saveloff and Mr. and Mrs.
G. A. Potapoff.

I have the honour to be,

Sir,

Your obedient servant,



Commissioner of Police.

Encl. - 2.
add 1/2

23

February 21

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police detrimental to the character of Mr. and Mrs. C. P. Saveloff who reside at 169 Avenue Dubail, Apt. 72, Shanghai.



Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. _____

Section 1, Special Branch Station
REPORT

Date February 20, 1938.

Subject C. P. Saveloff, applicant for certificate of character.

Made by D. S. I. Prokofiev

Forwarded by

C. G. G. D. I.

Constantin Pavlovich SAVELOFF, Russian, born on February 23, 1892 at Kronstadt, Russia. Former officer of the Russian Army, he arrived in Shanghai from South Russia via Japan in February, 1920. From 1925 he has been in the employ of the Shanghai Municipal Council and is now an Assistant Inspector in the Revenue Department. He has been officer i/c of the Russian Company, S.V.C., from 1928.

His wife, Mrs. Evgenia Ulievna Saveloff nee Jdanoff, 31, is the daughter of a former engineer in the employ of the Chinese Eastern Railway and has been resident in Shanghai for about five years.

Mr. and Mrs. Saveloff reside at 169 Avenue Dubail, Apt. 72.

Nothing detrimental is known by this office regarding these persons.

A. Prokofiev
D. S. I.

D.C. (Special Branch)

See Below

2012

2012

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Shanghai*

REPORT

Date February 19, 1938

Subject *G.A. Potapoff*, applicant for certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. Crawford D.S.I.

X. Sec. 1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100
X. Sec. 1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100
*Gregory Alexandrovich POTAPOFF, Russian, born on January 5, 1903 at Semipalatinsk, Akmolinsk Province, Siberia. Former cadet of the Omsk Military Cadets School he arrived in Shanghai from Vladivostok in 1922 together with the school. From 1925 to 1928 he is reported to have been employed with L.E. Hudec, local architect, and from 1929 has been in the service of the Shanghai Municipal Council (Public Works Department).

His wife, *X* Mrs. Musa Georgievna Potapoff nee Yankovsky, 30, has been residing in Shanghai since 1928.

Mr. and Mrs. Potapoff reside at 72 Route de Grouchy.

Nothing detrimental is known by this office regarding these persons.

A. Prokofiev

D. S. I.

DBR.
2012
D. C. (Special Branch).

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ

ОБЩЕСТВО «ПОМОЩЬ»

Russian Emigrants' Committee and Relief Association

HOUSE NO. 1.
LANE 108, SOULSKIN ROAD
TEL. 30012.

Shanghai,
Shanghai.

15th February 1936

To the Commissioner of Police
Shanghai Municipal Council.
Shanghai.

Dear Sir,

The Russian Emigrant Mr.C.P.Saveloff and his wife Mrs.E.J.Saveloff intend to emigrate to Chile and are in need to obtain from the respective police authorities certificates to the effect that neither he nor his wife were in prison.

Mr.C.P.Saveloff and his wife are well conducted members of the Society, personally known to me for many years. Mr.C.P.Saveloff is a member of S.V.C. being employee of the Revenue Office, Shanghai Municipal Council.

In view of the above I should appreciate very much if you could issue to him and his wife the required certificates.

Thanking you in advance,

I have the honour to be,

S i r ,

Your obedient servant,

(Ch. Metzler)
Chairman.

俄
僑
普
濟
會

РУССКИЙ ЭМИГРАНТСКИЙ КОМИТЕТЪ
" ОБЩЕСТВО «ПОМОЩЬ»
Russian Emigrants' Committee and Relief Association

HOUSE NO. 1.
LANE 118, MOULMEIN ROAD
TEL. 36913.

Шанхай,
Shanghai,

18th February 1938

俄
僑
委
員
會

To the Commissioner of Police
Shanghai Municipal Council.
Shanghai.

Dear Sir,

The Russian Emigrant Mr. G.A.Potapoff and his wife Mrs.M.G.Potapoff intend to emigrate to Chile and are in need to obtain from the respective police authorities certificates to the effect that neither he nor his wife were in prison.

Mr.G.A.Potapoff and his wife are well conducted members of the Society, personally known to me for many years. Mr.G.A.Potapoff is an employee of the Public Works Department, Shanghai Municipal Council.

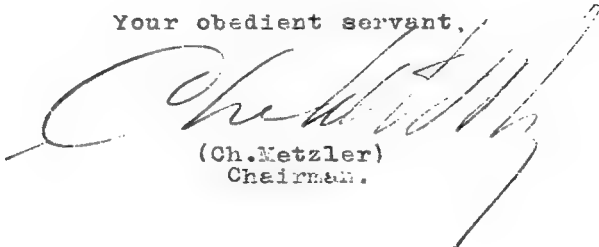
In view of the above I should appreciate very much if you could issue to him and his wife the required certificates.

Thanking you in advance,

I have the honour to be,

S i r ,

Your obedient servant,


(Ch.Metzler)
Chairman.

ST/
1 M. 2
C. 50M-1-39

SHANGHAI MUNICIPAL POLICE

SHANGHAI MUNICIPAL POLICE
File No. REGISTRY

No. 5
S.I., Special Branch Station

REPORT

Date: May 3, 1939.

Subject: OTTO TAUDIEN - applicant for appointment in the Shanghai
Municipal Police (Specials)

Made by: D.S. Kide

Forwarded by: C. Crawford S.I.

Otto Taudien, an applicant for appointment in the Shanghai Municipal Police (Specials) is a registered British subject who was born in Hongkong on April 28, 1913. His mother was a native of Canton whilst his father was Captain Hugo Taudien, a German who, on April 26, 1934, was sentenced to death for having participated in the piracy of the s.s. "Sheng An" during June, 1933.

The applicant was educated at the Diocesan High School for Boys in Hongkong which he attended from the age of seven to sixteen years. He arrived in Shanghai about six years ago and has since operated the Taudien Mills (formerly the Oriental Flour Mills) at 796, Ferry Road.

Nothing detrimental is known regarding the applicant and the records of the Shanghai Municipal Police and the French Police contain no reference to him.

W. H. H. H.

D. S.

D.S. (Special Branch)

Copy to D.C. (Specials)

FILE

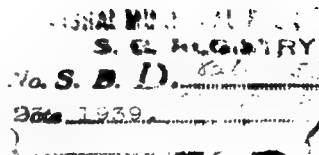
2BR
P.A. to D.C. (Sp. Br.)
3/5

CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA.
TEL. AD. HOLLANDIA.

No. 585.

SHANGHAI.

February 25, 1939.



Sir,

I have the honour to acknowledge receipt of your letter of 21st February 1939, No.D.8264/156, concerning r. H. H. Shick, and thank you for the information contained therein.

I have the honour to be,

Sir,

Your obedient servant,

Consul.

*See file S. 9488 re
S. Shick (Shick).*

To the Deputy Commissioner,
Special Branch, Shanghai Municipal Police,

SHANGHAI.

SEAL OF THE POLICE S. C. REGISTRY No. S. R. D. Date
--

February 21 39.

Sir,

I have the honour to acknowledge receipt of your letter No. 498, dated 16th February, 1939, and in reply to inform you that there is nothing in Municipal Police records against Boris Michael Shick. A copy of report dated October 16, 1938, is attached for your information.

I have the honour to be,

Sir,

Your obedient servant,

412
Deputy Commissioner
(Special Branch)

Consul-General for the Netherlands,
Shanghai.

6

CONSULAAT-GENERAAL DER NEDERLANDEN
VOOR MIDDEN-CHINA.
TEL. AD. HOLLANDIA.

No. 498 .

SHANGHAI,

16th February 1939.

SHANGHAI CONSULATE
No. S. H. D. 1234

Sir,

I have the honour to inform you that Boris Michael Shick has applied to this Consulate General for a visé for admission into the Netherlands Indies.

The applicant, who is the owner of the Photoshop "Josepho", situated at 937 Avenue Joffre and 61 Nanking Road, is born at Vilna, Russia, on March 14, 1890, and registered with the French Police at Shanghai.

According to his statement he will leave at the end of this month for Hongkong and Singapore where he intends to remain for two months. Afterwards he wishes to visit the Netherlands Indies, and return to Shanghai.

He is already in possession of a certificate issued by the British Consulate General at Shanghai for travelling to Hongkong, and will apply for a Hansen passport.

The purpose of his trip is stated to be business.

He resides at 345 Avenue du Roi Albert together with his family, who will remain at Shanghai.

I should be greatly obliged to you if you would let me know, if possible, whether anything is known against this person from a political or moral point of view.

I have the honour to be,

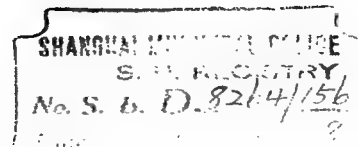
Sir,

Your obedient servant,

[Signature]
Consul-General.

To the Deputy Commissioner,
Special Branch, Shanghai Municipal Police,
SHANGHAI.

[Handwritten initials]



December

5

38.

Mr. B.M. Shick,
937/939 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
December 2, 1938, I send herewith the revised
Certificate of Character as requested.

I am, Sir,

Your obedient servant,

F. L. K. M. Bourne.

Commissioner of Police.

412

December 5

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. B.M. Shick and their son Victor Shick have ever been in prison or in a mental hospital. Mr. Shick has been a resident of Shanghai since 1922.

F. L. K. M. Bourne.

Commissioner of Police.

472

PEIPING

SHANGHAI

MUKDEN

Phone 72387



B. JOSEPH SHICK

PHOTOGRAPHERS



Shanghai, 2nd, December, 1938 1936.
937-939 Avenue Joffre

S.M.P.
Commissioner of Police.
Shanghai.

Dear Sir,

I am attaching herewith certificate kindly issued by you as to my record. I forgot to include my younger son, Victor Shick, when applying for this certificate, and therefore would appreciate it very much if you could change it so as to include my son, who is 18 years of age now.

Thanking you very much for your kindness.

Yours faithfully,

Ref. No. D 4 11

Shanghai Municipal Council.



POLICE FORCE.
COMMISSIONER'S OFFICE.

P. O. BOX NO. 156.

October 29 1938.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. B.M. SHICK have ever been in prison or in a mental hospital. Mr. Shick has been a resident of Shanghai since 1922.

Commissioner of Police.

October

29

38.

Mr. B.M. Shick,
937/939 Avenue Joffre,
Shanghai.

Sir,

With reference to your letter dated
October 17, 1938, I send herewith the Police
Certificates for Mr. and Mrs. B.M. Shick and
Mr. Isaac Nathan Goldfield.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

415

October 29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. B.M. SHICK have ever been in prison or in a mental hospital. Mr. Shick has been a resident of Shanghai since 1922.

Sd. K. M. Bourne.
Commissioner of Police.

W. J. S.

October 29

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Isaac Nathan Goldfield has ever been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

Phone 72387



B. JOSEPH SHICK

PHOTOGRAPHERS

Shanghai, 17th, October, 1938. 1936.
937-939 Avenue Joffre

The Commissioner.
Shanghai Municipal Police
Shanghai.

Dear Sir,

When filling in the application for permit to enter Australia, we are required to present a certificate from the local police authorities that neither I nor any member of my family has ever been in prison or in a mental hospital.

I would be very much obliged if you could issue me such a certificate. My family consists of.

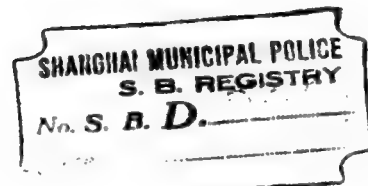
Mr. and Mrs. B.M. Shick and a
separate certificate for our elder son Isaac Nathan Goldfield age 24.

I shall be glad to give you any further particular you may require.

Thanking you

Yours faithfully, *B. Shick*

*Handed in
personally.
5/10/38*



October 17, 38.

V.G. Bowden, Esq.,
Australian Government Trade Commissioner
in China,
12 The Bund.

Dear Sir,

With reference to your letter dated
October 3, 1938, I forward herewith a copy
of report regarding Mr. and Mrs. Boris Mihailevich
SHICK and their families.

Yours faithfully,

Enclosed.

W. J. 2
Deputy Commissioner
(Special Branch)

7th. 2
c. 1111-1-2

SHANGHAI MUNICIPAL POLICE

Section 1, Special Branch
REPORT

Date October 16, 1938

SHANGHAI MUNICIPAL POLICE
REGISTRY
No. S. B. D. 8264/156
38

Subject B.M. Shick, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by Whelan R.C.

Boris Mihailovich SHICK, Russian Jew, was born on March 14, 1890 at Vilno, Russia. According to his own statement, he graduated from the University of Kiev (Law Faculty) in 1911 and saw active service in the ranks of the Russian Army during the Great War from 1914 to 1915 and later served in Admiral Kolchak's "white" army in Siberia for a period.

He arrived in Shanghai from Vladivostok in November, 1922. In January, 1923 he established the "B and B" Photo Studio, which he conducted for the following two years. In 1925 he joined Josepho Studio as a partner and during the same year proceeded to Tientsin and Peking in order to establish branches. He remained at those towns until 1929, when he left for Mukden and established a similar business. Following the Mukden incident, 1931, he liquidated his business and returned to Shanghai in October of the same year. In February, 1932 he became the sole proprietor of Josepho Photo Studio at present holding premises at 61 Wankang Road and 937 Avenue Joffre.

He is registered with the Council of United Russian Organization (SOMO), 8 Avenue Aubail, and at present resides at 345/6 Avenue du Roi Albert together with his wife, Mrs. Mina Vladimirovna SHICK nee SMOLLIANSKY, born 5-4-1894 at Poltava, South Russia, and their son Victor, aged 18, who at present attends a local school.

Mrs. Shick's son by her first husband, Mr. Isaac GOLDFELD, born 25-12-1913 at Odessa, Russia, resides at 937 Avenue Joffre and has been employed at his step-father's photo studio since 1932 when he left the Marxist Brothers School at Tientsin.

Mr. and Mrs. Shick and Mr. Goldfield hold certificates of character issued by the French Police on 30-9-38 (Nos 128,

Form No. 1
6-1-35

SHANGHAI MUNICIPAL POLICE.

File No. _____

REPORT

Station, _____

Date. _____ 19

Subject (in full) _____

-2-

Made by _____

Forwarded by _____

129 and 130, respectively).

There is nothing in the Municipal Police records
against these persons.

A. Puskas

D. S. I.

D. C. (Special Branch).

Memorandum

OFFICE OF
THE AUSTRALIAN TRADE COMMISSIONER
IN CHINA
12 The Bund

To The Deputy Commissioner (Special
Branch)
Shanghai Municipal Police,
185 Foochow Road, Shanghai.

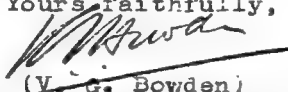
Shanghai, 3rd October, 1938

Dear Sir,

I shall be much obliged if you will tell me what you know
about the following:-

Mr. & Mrs. Boris Michailovitch Shick,
Victor Shick (son - 18 yrs.)
Issac Goldfield (son of Mrs. Shick by her first marriage
- 24 yrs)
345 King Albert Apartments,
Apartment 6,
Shanghai.

Thanking you in anticipation, I am,
Yours faithfully,


(V. G. Bowden)

AUSTRALIAN GOVERNMENT TRADE COMMISSIONER IN CHINA.

June

27

39.

Mr. K.A. Koostov,
220 Route ~~Vallen~~, Apt. 8,
Shanghai.

Sir,

With reference to your letter dated
June 27, 1939, I send herewith two copies of
the Police Certificate as requested.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

Sent

9/6

37?

Ref. No. D 8264/179

Shanghai Municipal Council.



POLICE FORCE.
COMMISSIONER'S OFFICE.

P. O. BOX NO. 158.

June 9 1939.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. K.A. Koostov, his wife Maria Koostov and daughter Olga Koostov have ever been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

my R

Mr. K.A. Koostov
220 Route Vallon
Apt. 8. Tel: 74152

Shanghai, June 27, 1939.

The Commissioner,
Shanghai Municipal Police,
Shanghai.

Sir,

In addition to my application of June 8, 1939, for the grant of a certificate as to myself and my wife Maria Koostov's prison records to be presented to the American Consulate General at Shanghai for a quota visa, and referring to your certificate of June 9, 1939, No. D 8264/173, which I attach herewith together with an information list regarding quota visas, I beg to respectfully request you, Sir, to grant me a certified duplicate of your certificate of June 9, 1939, as required by the Consulate.

I am, Sir,

Your obedient servant,

K. Koostov

AMERICAN CONSULATE GENERAL,
Shanghai, China.

INFORMATION REGARDING QUOTA IMMIGRATION VISAS.
(for persons desiring to go to the United
States to reside permanently)

GENERAL:

Before taking any action in connection with the obtaining of a quota immigration visa, the applicant should determine whether he comes under any of the classes which are exempt from the quota restrictions. Information regarding the nonimmigrant and nonquota classes will be furnished upon inquiry at the Passport Office of this Consulate General, Room 409, Development Building, 181 Kiangse Road.

EVIDENCE OF ALIEN'S QUALIFICATIONS FOR SELF SUPPORT:

The applicant should present letters from his employers, an officer of a bank, or other responsible local residents, who are disinterested, giving information, based on their personal knowledge, regarding the applicant's character, occupation, past employment, ability, earning capacity, cash resources, value of property, and extent of encumbrances and obligations.

AFFIDAVITS OF SUPPORT:

If the applicant will depend to any degree for support upon relatives or other persons in the United States, such persons should send to the applicant for presentation to the Consulate General, evidence of their ability and willingness to contribute to his support. Such affidavits should advisedly contain items such as the following:

- 1.- Affiant's income, stating separately his salary, interest, dividends, etc.
- 2.- Affiant's resources, including real estate, personal property, bank balance, value of stocks and bonds, cash surrender value of life insurance policies.
- 3.- Affiant's obligations; for example, encumbrances against real estate, and loans secured by stocks, bonds, insurance policies.
- 4.- Affiant's annual expenses and margin of savings.
- 5.- Number of persons dependent upon affiant and their relationship to him.
- 6.- Number of rooms in affiant's home, and whether space is available for housing the applicant.
- 7.- Extent of obligation which affiant undertakes toward the applicant; portion of affiant's annual savings which he is willing to contribute in this way.
- 8.- Extent to which the affiant has contributed to the applicant's support in the past.
- 9.- Reasons for the affiant's desire to undertake the applicant's support, in the absence of any direct obligation to do so.
- 10.- Number and names of other applicants, if any, on whose behalf the affiant has executed affidavits of support.

EVIDENCE CORROBORATING AFFIDAVITS OF SUPPORT:

It is advisable that affidavits of support be accompanied by corroborative evidence, such as the following:

Affidavits of responsible disinterested persons having personal knowledge of the facts set forth in the affidavit of support.

Notarized letter of employer on business stationery, showing length of employment, nature of position, weekly wages paid, and permanency of position.

Notarized letter from officer of bank showing date when an account was opened, the average monthly balance, and current balance.

Certified copy of latest Federal Income Tax Return.

Real estate tax receipts.

Letter from insurance company showing cash surrender value of policy.

Report of financial agency, public accountant, or bank, (if affiant is in business), showing assets, liabilities, profits, credit standing.

Letter from broker showing market value of stocks and bonds.

FORMAL APPLICATION:

When the applicant is informed that his formal application will be received, he should call in person at the Passport Office of the Consulate General, bringing with him his passport or other travel document, two certified copies of his birth certificate, four photographs of himself, about 2 x 2 inches in size, on thin paper, with a light background, and a medical certificate on a form provided by the Consulate General. Two copies each of the applicant's prison and military record, where available, should also be presented. Other documents may be required if necessary for the determination of the applicant's identity and admissibility.

PHYSICAL EXAMINATION:

Before submitting to physical examination, the applicant should ascertain whether the certificate of the physician by whom he wishes to be examined is acceptable to the Consulate General. Names of physicians whose certificates are generally acceptable will be supplied to applicants upon inquiry.

FEES:

The fee for executing the application is U.S.\$1.00 and the fee for the visa is U.S.\$9.00. Payment may be made in United States currency or in local currency. Checks cannot be accepted.

REQUEST FOR QUOTA NUMBER:

Each visa must be given a number from the immigration quota of the country in which the applicant was born, regardless of the country of his allegiance. The Consulate General is the Control Office for the China quota only. For applicants chargeable to other quotas, it is necessary to obtain quota numbers from American consular offices elsewhere. Requests for numbers will be made by letter or by telegraph. Telegraph charges must be paid by the applicant.

VALIDITY OF VISAS:

Visas are ordinarily valid for four months. If a visa cannot be used before its expiration, a new visa may be issued during the same quota year under the same quota number, upon payment of new fees and presentation of evidence showing that the applicant is still qualified.

SA 1
No. 5. 11 12/12/39
12/12/39

June

9

39.

Mr. K.A. Koostov,
220 Route Vallon, Apt. 8,
Shanghai.

Sir,

With reference to your letter dated
June 8, 1939, I send herewith the Police
* Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

x Sent.
In. 12/12/39.

412

June

9

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. K. A. Koostov, his wife Maria Koostov and daughter Olga Koostov have ever been in prison or in a mental hospital.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch

REPORT

Date June 9, 1939

Subject (in full). A.A. KOOSTOFF, applicant for a certificate of character.

Made by D.S.I. Prokofiev.

Forwarded by

C. G. G. G. G. G.

The applicant was issued by the Municipal Police on November 7, 1938 a certificate of character in connection with his application for a visa to enter Australia. According to him, he has not received any reply from the Australian Government and therefore thinks that his application was not approved by the latter. He now wishes to apply for an American immigration visa.

He did not come to Police notice since November 7, 1938 when the original certificate was issued to him.

A. Prokofiev
D. S. I.

P.A. to D.C. (Sp. Br.)
9/6

D. C. (Special Branch).

Mr. K.A. Koostov,
220 Route Vallon,
Apt. 8. Tel. 74152.

Shanghai, June 8, 1939.

The Commissioner of Police,
Shanghai Municipal Police.

Sir,

As I intend to apply to the American Consulate General at Shanghai for a quota visa to the United States for myself and my wife Maria Koostov, I should be very grateful for your granting me an official certificate indicating that neither myself nor my wife have ever been in prison or in a mental hospital.

I am, Sir,

Your obedient servant,

K. Koostov

November 8

38.

Dear Mr. Heaney,

With reference to your letter of November 5, 1938, I forward herewith for your information copies of reports regarding two Russians named K.A. Koostov and E.A. Nasonoff.

Yours sincerely,



R. S. Heaney, Esq.,

Passport Office,

H.B.M. Consulate-General.

*Subscribed
to*

November

7

38.

Mr. K.A. Koestov,
220 Route Vallon, Apt. 8,
Shanghai.

Sir,

With reference to your letter dated
October 30, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

*Enclosed.
Ta. 3.11*

Sd. K. M. Bourne.
Commissioner of Police.

312

November

7

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. K.A. Koostov, his wife Maria Koostov and daughter Olga Koostov have ever been in prison or in a mental hospital.

Sd. K. M. Bourne.

Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No.

Section 1, Special Branch *Blalich*
REPORT

Date November 7, 1938.

Subject. K.A. Koostoff, applicant for a certificate of character.

Made by D.P.S. Pavloff

Forwarded by *C. [Signature]*

Kirill Andreyevitch KOOSTOFF, Russian, was born on April 21, 1897 in Tomsky Province, Siberia. He arrived in Harbin from Vladivostok in 1919 and soon afterwards joined Alexandre Gutbezahl, Trading Corporation, Fur and Skin Dealers. He had been working for the above firm for over 18 years, when on June 1, 1938 he had to resign owing to the closure of the Harbin Branch of the said concern. During his employment with the firm in 1927 he was granted 9 months leave which he spent in the U.S.A.

In June 1938 he left Harbin for Tientsin and arrived in Shanghai from that city in the s.s. "Lushan Maru" on October 16, 1938.

The applicant is registered with the Russian Emigrants' Committee, 118/1 Moulmein Road. He holds travelling passport No. 00188 issued on October 5, 1938 by the Bureau of Public Safety of Greater Tientsin.

Maria Vasilievna KOOSTOFF, nee Kouznetzoff, Russian, was born in Tver, Russia, on July 7, 1905. She is reported to have resided in Harbin since her childhood as her father was connected with the Chinese Eastern Railway. She married the applicant in 1926.

While the applicant and his wife were visiting America, a daughter was born to them at San-Francisco, California on August 1, 1927. This girl is an American Citizen by birth and holds passport No. E 179329, issued on June 21, 1938 by the American Consulate General in Harbin.

There is nothing in Municipal Police records concerning any of these persons.

D.C. (Special Branch)

M. A. Pavloff
D. P. S.



SHANGHAI MUNICIPAL
S. B. REGISTRATION
PASSPORT & REGISTRATION OFFICE
No. 5 B D
BRITISH CONSULATE GENERAL
Date 5 BOX 259.
SHANGHAI.

5th November, 1936.

Dear Mr. Robertson,

I should be grateful if you would kindly let me have a report regarding the two Russian nationals whose applications for admission to Australia are enclosed herein.

Yours sincerely,

R. S. Heaney

T. Robertson, Esq.,
Shanghai Municipal Police,
SHANGHAI.

D. P. S. Parloff

2/11/36

Mr. K.A. Koostov,
220 Route Vallon, Apt. 8.
Tel. 74152.

Shanghai, October 30, 1938.

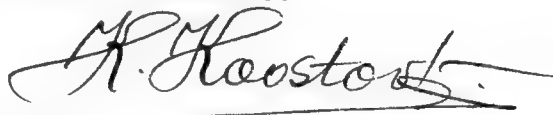
The Commissioner of Police,
Shanghai Municipal Police.

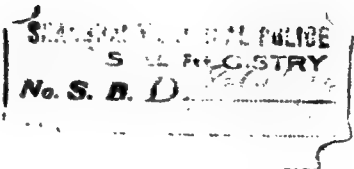
Sir,

As I intend to proceed to Australia with my family for permanent residence, I beg to respectfully request you, Sir, to grant me a certificate, stating that neither I or my wife Maria Koostov and daughter Olga Koostov (the latter is an American citizen by birth) have ever been in prison or in a mental hospital.

I am, Sir,

Yours faithfully,





March

3

39.

Mr. E.A. Masonoff,
309 Route Cardinal Mercier,
Apartment 5.

Sir,

With reference to your letter dated
March 2, 1939, I send herewith two copies of the
Police Certificate issued to you on November 8, 1938.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

March

3

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. E.A. Nasonoff have ever been in prison or in a mental hospital. They have been residents of Shanghai since December, 1935.

Sd. K. M. Bourne.

Commissioner of Police.

E.A. Nasonoff .D.S.
309 , Route Cardinal
Mercier , Apt. 5.
Tel. 76060;

2-3-39.
Shanghai.

To the Commissioner of the
Shanghai Municipal Police.

Dear Sir.-

On November 3 , 1938, I have applied to Your good office
to issue me with a certificate of character which was required
by me to attach to my application for visa to enter Australia.

As at present , I and my wife , are intending to proceed
to Manila we are obliged to produce same kind of certificated
which is required in duplicate to be handed in the local
American - Consulate General.

Will You be kind enough as to supply me and my wife
with the necessary certificates.

I am , Sir ,
Your obedient servant.

E. Nasonoff

S. B. 8264/174
No. S. B. 10 11 33
Date

November

8

38.

Mr. E.A. Nasonoff,
309 Route Cardinal Mercier,
Apartment 5.

Sir,

With reference to your letter dated
November 3, 1938, I send herewith the Police
X Certificate which you require.

I am, Sir,

Your obedient servant,

X Enclosed.
Tw. 10/11

Sd. K. M. Bourne.
Commissioner of Police.

November 8

38.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. and Mrs. E.A. Hasonoff have ever been in prison or in a mental hospital. They have been residents of Shanghai since December, 1935.

Sd. K. M. Bourne.
Commissioner of Police.

Translation from Russian.

E.A. NASONOFF, u.s.
309, Route Cardinal
Merle, Apt. 5.

To the Commissioner of the
Shanghai Municipal Police.

Petition.-

Being desirous to proceed to Australia for permanent residence,
I respectfully request You, Sir , to issue me and my wife N.Y. Nasonoff,
(nee Nedelko) a certificate to the effect that neither I, nor my wife
have ever been in prison.

Herewith I enclose the similar certificate issued by the Commissioner
of the French Police. (Certificates not enclosed).

Dentist E. Nasonoff

Dentist N. Nasonoff

Signed.

Судно врач Г. Наумова.

SHANGHAI MUNICIPAL POLICE.

File No.

S.1. Special Branch/ *K. H. H. H.*

REPORT

Date November 8, 1938

Subject. *E.A. Nasonoff*, applicant for certificate of character.

Made by *D.P.S. Pavloff*

Forwarded by *C. H. H. H.*

Evgeny Alexandrovitch NASONOFF, Russian, was born in Perm, Russia on February 17, 1896. He is reported to have left Russia in 1920 and subsequently resided in Harbin. In December 1927 he graduated from the 1st School of Dentistry in Harbin and established himself as a dental surgeon. In December 1932 he obtained a diploma of a dental surgeon from the 2nd School of Dentistry in Harbin. From November 3, 1928 to November 27, 1935 he was on the teaching staff of the 1st School of Dentistry in Harbin.

He arrived in Shanghai from Harbin in December 1935 and in January 1936 established his office at the Hamilton House. In October 1937 he removed his office to it's present address at Apt. 5, 309 Cardinal Mercier.

Mrs. Nadejda Yakovlevna NASONOFF, nee Nedelko, Russian, was born in Pogranichnaya Station, Chinese Eastern Railway on October 10, 1901. In December 1931 she graduated from the 1st School of Dentistry in Harbin and has since been working as an assistant to Mr. Nasonoff.

Mr. and Mrs. Nasonoff are reported to have been living as a husband and wife since 1923. They were legally married in Shanghai in February 1937.

They are registered at the Russian Emigrants' Committee, 118/1 Moulmein Road and are in possession of passport No.17247, issued on November 10, 1937 by the Police Bureau of the City Government of Shanghai.

There is nothing in the Municipal Police records detrimental to the characters of the above persons.

DBR 8/11
D.C. (Special Branch)

H. A. Pavloff
D.P.S.

SHANGHAI MUNICIPAL POLICE.

File No.

C.3.6, Special Branch. ~~XXXX~~

REPORT

Date August 15, 1939.

Subject... Albert BANDMANN - Request for Police to issue document ensuring
free landing in Shanghai.

Made by and Forwarded by D.S.I. Wittinsky

On the 15-8-39 a.m. Mr. Albert Bandmann, German-Jew, merchant, born in Hamburg, Germany, on the 23-8-1900, residing at 461 Avenue Joffre, Flat 68, came to this office and enquired whether it were possible for the Municipal Police to issue him with an official document, to show that he is not a refugee from Germany but a bona-fide merchant and resident of Shanghai for the past 12 years.

Mr. Bandmann is the proprietor of a business concern known as "Albert Bandmann", at 53 Foochow Road, conducting business for over 10 years in Shanghai as a Manufacturer's Representative, having the local agency for several British, Netherlands and German woolen and textile companies (see S.P. D.8264/201). He stated, that he intends to sail on the 18-8-39 on the s.s. "Wosang" for a short business trip to Hongkong and is afraid, that on his return he would encounter difficulties when landing owing to the recently enforced restrictions against Jewish refugees.

Attached is a letter, addressed to the Shanghai Municipal Council, brought by Mr. Bandmann to this office.

D. S. I. Wittinsky
D. S. I.

D.C. (Special Branch).

福州路五十三號門
彭 德 門
ALBERT BANDMANN

TELEGRAPHIC ADDRESS
"BANDMANN" SHANGHAI

TELEPHONE NO. 14495

CODE USED { BENTLEY
A. S. C. 6TH
ACME
UNIVERSAL TRADE CODE
RUDOLF MOSSE CODE AND SUPPLEMENT

SHANGHAI 14th August 1939
43 FOONHOW ROAD

Shanghai Municipal Council,

Shanghai.

Dear Sirs,

According to a report in the Shanghai "Evening Post" of Monday, August 14th, the S.M.C. has reached a decision not to permit further refugees to enter Shanghai.

I am a German Jewish subject, and my passport has been marked accordingly by the German Consulat in Shanghai. I am a resident in Shanghai since 12 years, however, this fact does not show up in my passport.

I am intending to leave for Hongkong and Manila this week on business and would probably return to Shanghai by the end of September.

Until then, difficulties for German Jewish subjects to enter Shanghai may have become so severe that I may face objections from the part of the S.M.C. to enter Shanghai again.

As I am leaving this week I would be obliged for a visa remark in my passport, permitting me to return to Shanghai.

Yours faithfully,

Albert Bandmann

S. D. H. C. S. R. Y.
No. S. B. D.
Date

December

1

38.

Mr. Albert Bandmann,
53 Foochow Road,
Shanghai.

Sir,

With reference to your request for
Police endorsement of the agreement between your
firm and one Paul Romann, I send herewith a Police
Certificate in respect of your firm "ALBERT BANDMANN".

I am,

Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

December 1 38.

TO WHOM IT MAY CONCERN.

This is to certify that the business concern known as "ALBERT BANDMANN" is located at 53 Foochow Road, Shanghai, where it has conducted the business of a Manufacturer's Representative since November, 1928. The proprietor is Mr. Albert Bandmann.

Sd. K. M. Bourne.
Commissioner of Police.

SHANGHAI MUNICIPAL POLICE.

File No. _____

Special Branch -- E.I. Station,

REPORT

Date November 30, 1938.

Subject Albert BANDMANN - Request for Police endorsement of agreement
between his company and one Paul ROMANN, now detained in Germany.
Made by D. S. Pitts. Forwarded by C. Crawford, L. D.

During the morning of November 30, 1938, Mr.

Albert BANDMANN, German of Jewish origin, came to this office and enquired whether it were possible for the Municipal Police to officially endorse the attached letter of agreement to show that the firm known as ALBERT BANDMANN was recognized as a legitimate trading concern.

This letter is required by the German home authorities to effect the release from a concentration camp near Hamburg of a German Jew named Paul ROMANN who is a former university friend of Mr. Bandmann. As Jews are not permitted to remove currency from the Reich in any form, Romann is being offered a position by Mr. Bandmann, who is of the opinion that the contract will be sufficient for the German authorities not only to release his friend but to supply him with the necessary travel papers enabling him to make the journey from Hamburg to Shanghai.

Translation of the attached communication reads:

LETTER OF AGREEMENT

"I, the undersigned, Albert BANDMANN, of 53 Foochow Road, Shanghai, hereby state that Mr. Paul Romann of 37 Isestrasse, Hamburg 13, is engaged by me at Shanghai \$150 per month plus commission, according to a special agreement to be reached, for a probationary period of three months as a textile salesman in Shanghai and outports. The final details of the agreement will be settled after the termination of the probationary period which will commence from the time of arrival in Shanghai of Mr. Romann. The expenses for the journey will be borne by Mr. Romann.

Signed: Albert Bandmann."

Albert Bandmann has, for over ten years been conducting business in Shanghai as a Manufacturer's Representative, having the local agency for several

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

2

Station,
Date 19

Subject

Made by

Forwarded by

British, Netherlands and German woollen and textile companies. His firm has been registered with the local German Consulate-General as a legitimate trading concern since November 28, 1928. He enjoys a good reputation in this city and nothing is known to his detriment.

In order to comply with his wishes it is respectfully suggested that a form drawn up in a manner similar to the attached draft be attached to the letter of agreement and forwarded to Mr. Sandmann at 53 Foochow Road.

Ja. Pires.
D. S.

D.C. (Special Branch).

November.....1938

TO WHOM IT MAY CONCERN

This is to certify that the business concern known as "ALBERT SANDMANN" is located at 53 Foochow Road, Shanghai, where it has conducted the business of a Manufacturer's Representative since November 1928. The proprietor is Mr. Albert Sandmann.

Commissioner of Police

8264/201
16 8 39

August 16

39/

Mr. Albert Bandmann,
53 Foochow Road,
Shanghai.

Sir,

With reference to your letter of
August 14, 1939, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

x Sent.
16/8.

Sd. K. M. Bourne.
Commissioner of Police.

JK

August 16

39.

TO WHOM IT MAY CONCERN :

This is to certify that
Mr. Albert Bandmann, proprietor of the
firm "ALBERT BANDMANN", Manufacturer's
Representative, 53 Foochow Road, Shanghai,
has been a resident of Shanghai for the
past twelve years, and that there is nothing
in Municipal Police records detrimental to
his character.

F. L. K. M. Bourne.
Commissioner of Police.

Date August 15, 1939.

(Special Branch) Office Notes

D. C. (Special Branch)
Sir,

In this case the person is a resident of long standing in Shanghai and as there are a good number of such persons it is a possibility that further letters will be received as most of them are business people and travel between ports in the East. I would respectfully suggest that in cases where the above circumstances appear, an endorsement be made on their passports to that effect.

C. Crawford

P.A. to D.C. (Sp.Br.)

SHANGHAI MUNICIPAL POLICE.

File No.

S.I. Special Branch *Stakibh*,

REPORT

Date January 7, 1939.

Subject *Mr. S.S. Medosseyeff*, applicant for a certificate of
character.Made by *S.S.I. Prokofiev* Forwarded by *C. G. G. G. G. G.*

Constantin Constantinovich MEDOSSEYEFF, Russian, was born on June 1, 1904 at Rostov-on-Don, Russia. According to his own statement, he left Russia for Manchuria in 1921 and for the following ten years resided in Harbin. In 1926 he is reported to have graduated from the Harbin Polytechnic Institute (Civil Engineering Department), after which he was employed with the Chinese Eastern Railway for about five years.

In December, 1931 he arrived in Shanghai from Harbin. Here he is known to have been employed in his professional capacity with Meyer Construction Corporation, Sassoon House (from 29.3.32 to 1.4.33), Republic Land Investment Co., 21 Yuen Ming Yuen Road (July, 1933 to October, 1934), Leonard-Veysseyere-Kruze, 461 Avenue Joffre (January to June, 1935) and Unit Furniture Co., 213-A Grosvenor Gardens, Route Cardinal Mercier (May, 1936 to April, 1937). In July, 1937 he was engaged by Siemens China Co., 233 Nanking Road, as an Assistant civil engineer at the construction of a hydro-electric power plant at Amichow, Yunnan Province. Upon expiration of his agreement with the latter firm he returned to Shanghai on 21.12.38 in the s.s. "Shantung".

It appears that while in Harbin Medosseyeff applied for a Soviet passport in order, he stated, to keep his employment with the Chinese Eastern Railway. In Shanghai he is registered with the Russian Emigrants' Committee, Moulmein Road, and the Shanghai City Government Police Bureau (Reg. 13816). At present he resides at 51 Route

SHANGHAI MUNICIPAL POLICE.

File No.

REPORT

.....Station,

Date.....19

Subject.....

Made by.....Forwarded by.....

- 2 -

de Brouchy, House 15 together with his wife, Mrs. A.A.
Fedossejeff, 33.

While in Shanghai, Mr. Fedossejeff did not come
to the notice of the Shanghai Municipal Police in connection
with any activities of an undesirable nature.

A. Prokopenko

D. S. I.

D.C. (Special Branch)

P. A. to D. C. (Sp. Br.)



PASSPORT & REGISTRATION OFFICE,
BRITISH CONSULATE-GENERAL,
P.O. BOX 259,
SHANGHAI.

4th January, 1939.

Dear Mr. Robertson,

I should be grateful if you would kindly
let me have a police report, in duplicate, concerning
Constantin C. Fedosseeff whose application for a
visa for Australia is enclosed herein.

Yours sincerely,

R. H. [illegible]

T. Robertson, Esq.,
Shanghai Municipal Police,
Shanghai.

D. S. [illegible]

1/17

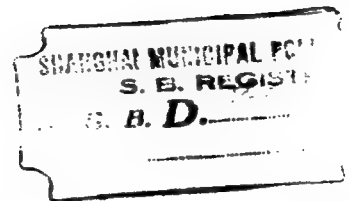
1-41

January 9, 1939.

554

I hope that you will kindly do so at your
earliest convenience.

Dr. Richard L.



January

10

39.

Mr. C. Fedosseeff,
51 Route de Grouchy,
House No.15.

Sir,

With reference to your letter dated
January 9, 1939, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.
Commissioner of Police.

312

January

10

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Constantin Fedosseeff has ever been in prison or in a mental hospital. He resided in Shanghai from December, 1931 to July, 1937, and recently returned from Yunnan Province.

Sd. K. M. Bourne.

Commissioner of Police.

248

RECEIVED
S. REAGAN
D.

January

9

39.

Dear Mr. Heaney,

With reference to your letter dated
January 4, 1939, I forward herewith police report
in duplicate regarding Constantin C. Fedosseeff.

Yours sincerely,

R. S. Heaney, Esq., M.B.E.,
H.B.M. Consulate-General,
Shanghai.

212.

File No. D8264/212

FORM NO. 3
6-40M-1-38
LTK/

SHANGHAI MUNICIPAL POLICE.

S.1, Special Branch

REPORT

Date January 7, 1939.

Subject (in full) Fritz KLEIN, German Jewish emigrant - Applicant
for Certificate of Character

Made by D. S. Pitts Forwarded by C. Gaesda

Fritz KLEIN, Jewish emigrant, born in Vienna on February 25, 1913 arrived in Shanghai from Europe in the s.s. "Victoria" on November 13, 1938.

During his residence in Shanghai, KLEIN has not come to the unfavourable notice of this Police Force.

D. S. Pitts

D. S.

D.C. (Special Branch).

P.A. & D.C. (Sp. Br.)

January

9

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Fritz Klein has been in prison or in a mental hospital. He arrived in Shanghai from Europe on November 13, 1938.

Sd. K. M. Bourne.

Commissioner of Police.

512

FORM NO. 3
6. 20M-1-39
LWK

SHANGHAI MUNICIPAL POLICE.

File No.

S.1, Special Branch ~~Section~~,

REPORT

Date January 7, 1939.

Subject (in full) Eduard KLAUSS, German Jewish emigrant - Applicant
for Certificate of Character

Made by D. S. Pitts Forwarded by C. G. Gaus

Eduard KLAUSS, Jewish emigrant, born in Vienna on June 25, 1904, arrived in Shanghai from Europe in the s.s. "Conte Rosso" on November 2, 1938.

During his residence in Shanghai, KLAUSS has not come to the unfavourable notice of this Police force.

D. S. Pitts

D. S.

D.C. (Special Branch).

P. A. to D. C. (Sp. Br.)

Eduard Klaus

Shanghai, Dec. 31st, 1938

To the
Secretary
Shanghai Municipal Police
Local.

Dear Sir,

I, the undersigned Eduard KLAUS, printer and compositor German citizen, born June 25th, 1904 at Vienna, resident of Shanghai 129, Avenue Haig, House 11 asks the hon. Secretary of the S.M.P. for a certificate of good conduct for the purpose of travelling to Australia.

Yours sincerely

Eduard Klaus

RECEIVED
REGISTRAR
N. S. B. D. 2222

January

9

39.

Mr. Eduard Klauss,
129 Avenue Haig,
House No.11.

Sir,

With reference to your letter dated
December 31, 1938, I send herewith the Police
Certificate which you require.

I am, Sir,

Your obedient servant,

Sd. K. M. Bourne.

Commissioner of Police.

*Enclosed
The 10/1*

418

January 9

39.

TO WHOM IT MAY CONCERN :

This is to certify that there is nothing in the records of the Shanghai Municipal Police to indicate that Mr. Eduard Klauss has been in prison or in a mental hospital. He arrived in Shanghai from Europe on November 2, 1938.

Sd. K. M. Bourne.
Commissioner of Police.

412

SHANGHAI MUNICIPAL POLICE.

File No. 100-100000

S. S. REGISTRY

S.1, Special Branch, *Dutch*

REPORT

Date January 7, 1939.

Subject (in full) Wilhelm Nicolaas du ME - Netherlands Subject
applying for American Citizenship
Made by D.S. Pitts Forwarded by C. Campbell

With reference to the attached letter dated November 4, 1938 applying for a Certificate of Character in respect of a Netherlands Subject named Wilhelm Nicolaas du ME, nothing is known to this person's detriment from a criminal, moral or political angle by this Police Force.

D. S. Pitts

D. S.

D.C. (Special Branch).

P. L. to D. C. (Sp. Br.)

PATRICK J. McCAFFREY
ATTORNEY AT LAW
516-17 MARINER TOWER
606 W. WISCONSIN AVENUE
MILWAUKEE, WIS.

Nov. 4, 1938.

Chief of Police,
International Settlement,
Shanghai, China.

Dear Sir:

Re: Wilhelm Nicolaas du Mee,
known as William du Mee.


My client, Mr. du Mee, a Dutch subject, is attempting to qualify for citizenship here.

He lived in Shanghai from July 1931 until the 1st of February, 1934, where he was first employed as Manager of the Shanghai Motors & Engineering Works, 26 Yulin Road, and later by the Texas Company.

Mr. du Mee is required by the Immigration authorities here to produce a statement from the Shanghai Police Department, International Settlement, as to whether he has any police record. He needs this document in a hurry because there is little time left.

I will be most grateful if you will send a statement to me at the above address at your earliest convenience.

Yours very truly,



PJMcC:GP

10/1/39

MUNICIPAL POLICE
REGISTRY
P. A. 10 D. C. (Sp. Br.)

DC (Sp Br)
Pass through
offered U.S. claims.
We don't issue to
third parties.



D.S. Pitt
2/10/

In a letter
P. A. 10 D. C. (Sp. Br.)

Sir,
Instructions complied
with. A.S. 11/1.

